

BRADBURN METROPOLITAN DISTRICT NO. 3

REGULAR MEETING

via teleconference and 4050 W. 118th Place, Westminster, Colorado
Tuesday, September 17, 2024 at 6:30 P.M.
<https://bradburnmd3.com/>

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/84178642305?pwd=vyNTVqzAbNPbe3vbLwW6ru9C4SREL1.1>

Meeting ID: 841 7864 2305

Password: 913946

Call-in Number: 1-720-707-2699

Michael Hald, President	Term to May 2025
Eddie Chang, Vice President	Term to May 2027
Kay R. Dragon, Treasurer	Term to May 2025
Bill Rectanus, Secretary	Term to May 2027
Scott Spuler, Assistant Secretary	Term to May 2027

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Consider Approval of June 18, 2024 Regular Meeting Minutes (**enclosure**)
 - b. Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee
 - c. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)

- b. Discussion Regarding Temporary Reduction of Mill Levy (**enclosure**)
7. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2024 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Adopting 2024 Budget Amendment
 - c. Conduct Public Hearing on 2025 Budget (**enclosure**)
 - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds
 - d. Consider Auditor Proposals for 2024 Audit (**enclosure**)
 - e. Discussion Regarding SB 24-233
 - f. Discuss Possible Arbitrage Issues, if Any
8. Other Business
9. Adjourn