

BRADBURN METROPOLITAN DISTRICT NO. 3

REGULAR MEETING

via teleconference and 4050 W. 118th Place, Westminster, Colorado

Friday, February 28, 2025 at 3:00 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/81712865055?pwd=ZD851PqhSSQRbJbxFb23HOecp02Re.1>

Meeting ID: 817 1286 5055

Password: 533637

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 September 17, 2024 Regular Meeting Minutes (**enclosure**)
 - b. Consider Approval of September 17, 2024 Annual Meeting Minutes (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Resolution Calling May 2025 Election (**enclosure**)
7. Financial Matters
 - a. Review of Payables/Financials (**enclosure**)
 - b. Consider Approval of Audit Engagement Letter (**enclosure**)
8. Other Business

9. Adjourn