

MINUTES OF AN ANNUAL MEETING OF THE BOARD OF DIRECTORS

OF

BRADBURN METROPOLITAN DISTRICT NO. 3

Held: Monday, October 16, 2023 at 6:00 p.m. via teleconference and at 4301 Main St., Ste 100, Westminster, Colorado.

Attendance

The annual meeting of the Board of Directors of Bradburn Metropolitan District No. 3 was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, who have confirmed their qualifications to serve, were in attendance:

Michael Hald
Eddie Chang
Kay Dragon
Bill Rectanus
Scott Spuler

Also present were: George M. Rowley, Esq., White Bear Ankele Tanaka & Waldron, General Counsel to the District.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present, and the meeting was called to order.

Presentation Regarding the Status of Public Infrastructure Projects Within the District

Mr. Rowley presented the status of public infrastructure projects within the Districts.

Presentation Regarding Outstanding Bonds

Ms. Primachenko presented information regarding outstanding bonds.

Review of Unaudited Financial Statements

Ms. Primachenko presented information regarding the unaudited financial statements.

Public Comment

None, no public present.

Adjourn

There being no further business to come before the Board, and following discussion and upon a motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing record constitutes a true and correct copy of the minutes of the above-referenced meeting.



[Bill Rectanus \(Apr 12, 2024 11:39 MDT\)](#)

Secretary for the Meeting

The foregoing minutes were approved on the 25th day of March, 2024.