

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

BRADBURN METROPOLITAN DISTRICT NO. 3

Held: Monday, March 25, 2024 at 6:30 p.m. via teleconference.

**Attendance**

The special 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

Director Spuler was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were: Scott A. Goodstein, Esq., White Bear Ankele Tanaka & Waldron, General Counsel to the District and Yelena Primachenko, CliftonLarsonAllen, LLP, District Accountant; and members of the public.

**Call to Order/Declaration of Quorum**

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

**Conflict of Interest Disclosures**

Mr. Goodstein advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Goodstein reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Goodstein inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

**Approval of Agenda** Mr. Hald presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda, as presented.

**Public Comment** None.

**Consent Agenda** Mr. Hald reviewed the items on the consent agenda with the Board. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified, and adopted:

1. Board Meeting Minutes from October 16, 2023 Regular Meeting
2. Board Meeting Minutes from October 16, 2023 Annual Meeting

**Operational Matters** None.

Consider Approval of Independent Contractor Agreement with Catalyst Contracting, LLC for Alley Repair The Board engaged in a discussion regarding the proposal from Catalyst Contracting, LLC for Alley Repair. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the proposal, to be incorporated into the District’s standard Independent Contractor Agreement, subject to all attachments being included into the Independent Contractor Agreement.

**Legal Matters**

Consider Approval of 2024 Resolution Designating Meeting Notice Posting Location Mr. Goodstein presented the 2024 Resolution Designating the Meeting Notice Posting Location to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution.

Discuss Property Tax Levies The Board engaged in a general discussion regarding the current mill levy. No action taken.

Discussion Regarding District Website Remediation Mr. Goodstein discussed the Rules Establishing Accessibility Standards with the Board. No action taken.

**Financial Matters**

Review of Payables/Financials Ms. Primachenko presented the financials to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the financials and payables.

**Executive Session** None.

**Other Business**

Mr. Hald presented the CliftonLarsonAllen Master Service Agreement to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agreement.

**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.



William Rectanus (Jul 11, 2024 17:54 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 18<sup>th</sup> day of June, 2024.