

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BRADBURN METROPOLITAN DISTRICT NO. 3

Held: Tuesday, June 18, 2024 at 6:30 p.m. via teleconference.

Attendance

The regular 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
Scott Spuler

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

Also present were: George M. Rowley, Esq., White Bear Ankele Tanaka & Waldron, General Counsel to the District and Yelena Primachenko, CliftonLarsonAllen, LLP, District Accountant.

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. Rowley advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rowley 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. Rowley 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 March 25, 2024 Special Meeting

Legal Matters

- Discussion Regarding Temporary Reduction of Mill Levy The Board engaged in a general discussion regarding the possibility of reducing the debt service mill levy and the pros and cons of doing so. No action taken.
- Discuss Proposal from 247 for Document Remediation Services Mr. Rowley presented the proposal from 247 for Document Remediation Services to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the proposal.
- Discussion Regarding Website Accessibility and Document Remediation Requirements Mr. Rowley discussed the Rules Establishing Accessibility Standards with the Board. No action taken.
- Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer Mr. Rowley presented the Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution.
- Discuss 2024 Legislative Memorandum Mr. Rowley discussed the 2024 Legislative Memorandum 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.
- Consider Approval of 2023 Audit Ms. Primachenko presented the 2023 Audit to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the audit.

Other Business None.

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 (Oct 7, 2024 16:47 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 17th day of September, 2024.