

MINUTES OF THE ANNUAL MEETING
PURSUANT TO §32-1-903(6), C.R.S.
OF THE BOARD OF DIRECTORS OF
BRADBURN METROPOLITAN DISTRICT NO. 3

Held: Tuesday, September 17, 2024 at 6:30 p.m.

The meeting was held at 4050 W. 118th Place, Westminster, Colorado and via teleconference.

Attendance

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Michael Hald
Eddie Chang
Kay R. 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:

The meeting was called to order at 6:30 p.m.

**Presentation Regarding
the Status of Public
Infrastructure Projects
within the District**

Mr. Hald presented the status of Public Infrastructure Projects within the District.

No action was taken by the Board.

**Presentation Regarding
Outstanding Bonds**

Ms. Primachenko presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited
Financial Statements**

Ms. Primachenko presented the Unaudited Financial Statements.

No action was taken by the Board.

Open Floor for Questions

None, no public was present.

Adjournment

Upon a motion duly made, seconded, and upon vote,

unanimously carried, the meeting was adjourned.

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



Bill Rectanus (Feb 5, 2026 18:55:38 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 28th day of February, 2025.