

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

BRADBURN METROPOLITAN DISTRICT NO. 3

Held: Tuesday, June 17, 2025 at 6:30 p.m.
via teleconference and 4050 W. 118th Place, Westminster, Colorado

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
Kay R. Dragon
Bill Rectanus
Scott Spuler

Director Chang 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

Director 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.

Election of Officers

The Board engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Board elected Director Hald as President, Director Chang as Vice President, Director Dragon as Treasurer, Director Rectanus as Secretary and Director Spuler as Assistant Secretary.

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 as revised:

- 1. Board Meeting Minutes from March 18, 2025 Special Meeting

Legal Matters

Alley Repair

Mr. Hald discussed the status of the alleyway repair with the Board. No action was 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 2024 Draft Audit

Ms. Primachenko presented the 2024 Draft 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 (Sep 29, 2025 09:43:13 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 16th day of September, 2025.