

BRADBURN METROPOLITAN DISTRICT NO. 3

SPECIAL MEETING

via teleconference and 4050 W. 118th Place, Westminster, Colorado

Thursday, April 9, 2026 at 6:30 P.M.

<https://bradburnmd3.com/>

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/85310652460?pwd=eC70ZLSrSVbDq90uanddcjLxQTNL2I.1>

Meeting ID: 853 1065 2460

Password: 194045

Call-in Number: 1-720-707-2699

Michael Hald, President	Term to May 2029
Eddie Chang, Vice President	Term to May 2027
Kay R. Dragon, Treasurer	Term to May 2029
Bill Rectanus, Secretary	Term to May 2027
Scott Spuler, Assistant Secretary	Term to May 2027

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Consider Approval of September 16, 2025 Regular Meeting Minutes (**enclosure**)
 - b. Consider Approval of September 16, 2025 Annual Meeting Minutes (**enclosure**)
 - c. Consider Ratification of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance and Accessibility Services (**enclosure**)
6. Legal Matters
 - a. Consider Approval of WBA Engagement Letter (**enclosure**)
 - b. Consider Approval of Independent Contractor Agreement with Catalyst Contracting LLC for Concrete Alleyway Replacement (**enclosure**)

- c. Consider Ratification of CliftonLarsonAllen Special Districts Client Accounting & Advisory Services Statement of Work (**enclosure**)
 - d. Consider Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
7. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
 - b. Consider Approval of Audit Engagement Letter with Fiscal Focus Partners (**enclosure**)
 - c. Discussion of Cash Access Memorandum (**enclosure**)
8. Other Business
9. Adjourn