

**BRADBURN METROPOLITAN DISTRICT NOS. 1-3**  
**SPECIAL MEETING**  
1400 16<sup>th</sup> Street, Suite 320  
Denver, Colorado  
Monday, June 8, 2015  
3:30 p.m.

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Mark G. Falcone, President	Term to May 2016
Roger Pecsok, Vice President	Term to May 2018
Lenn Moldenhauer, Assistant Secretary	Term to May 2016
Patrick Heck, Treasurer	Term to May 2018
VACANT	Term to May 2016

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**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of 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(s). Comments will be limited to three (3) minutes.
5. Administrative Matters
  - a. Approval of Board Meeting Minutes from the December 2, 2014 regular meeting (**enclosure**)
  - b. Consider Appointment of Director to Board and Administer Oath (District No. 3)
  - c. Appointment of Officers (District No. 3)
6. Legal Matters
  - a. Consider Adoption of Resolution Designating the Districts’ 24-Hour Posting Location (**enclosure**)
7. Financial Matters
  - a. Financial Reports and Claims Payable (**enclosures**)
  - b. Conduct 2014 Budget Amendment Hearing (District No. 1) (**enclosure**)
  - c. Discuss and Consider Ratification of 2014 Audit Exemption Application (District No. 1) (**enclosure**)
  - d. Discuss and Consider Acceptance of 2014 Audit (District Nos. 2 and 3) (**enclosures**)
  - e. Other Financial Matters
8. Other Business
9. Next Regular Meeting
10. Adjourn