

BRADBURN METROPOLITAN DISTRICT NOS. 1-3
SPECIAL MEETING
1400 16th Street, Suite 320
Denver, Colorado
Tuesday, April 5, 2016
1:00 p.m.

District Nos. 1 & 2:

Mark G. Falcone, President	Term to May 2016
Roger Pecsok, Vice President	Term to May 2018
Lenn Moldenhauer, Secretary	Term to May 2016
Jennifer Walker, Treasurer	Term to May 2016
VACANT	Term to May 2018

District No. 3:

Mark G. Falcone, President	Term to May 2016
Roger Pecsok, Vice President	Term to May 2018
Lenn Moldenhauer, Secretary	Term to May 2016
Michael Hald, Assistant Secretary	Term to May 2016
VACANT	Term to May 2018

NOTICE OF SPECIAL MEETING AND 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. Consider Approval of Board Meeting Minutes from the December 10, 2015 special meeting (**enclosure**)
6. Legal Matters
 - a.
7. Financial Matters
 - a. Financial Reports and Claims Payable (**enclosure**)
 - b. Discuss 2016 Bond Issuance (District No. 3)
 - c. Consider Approval of Term Sheet (District No. 3) (**to be distributed**)
 - d. Other Financial Matters
8. Other Business
9. Next Regular Meeting
10. Adjourn