

**BRADBURN METROPOLITAN DISTRICT NO. 3**

**SPECIAL MEETING**

1400 16<sup>th</sup> Street, Suite 320

Denver, Colorado

Tuesday, November 15, 2016

2:00 p.m.

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Michael Hald, President	Term to May 2020
Roger Pecsok, Vice President	Term to May 2018
Lenn Moldenhauer, Secretary	Term to May 2020
Mark G. Falcone, Assistant Secretary	Term to May 2020
Scott McCandless, Assistant Secretary	Term to May 2018

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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 that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Administrative Matters
  - a. Consider Appointment of Officers
  - b. Consider Approval of Board Meeting Minutes from April 5, 2016 Special Meeting and the June 22, 2016 Special Meeting (District No. 3) (**enclosure**)
  - c. Discuss Director Compensation
  - d. Discuss Meeting Schedule for 2017
6. Legal Matters
  - a. Discuss Results of District Election held on November 8, 2016
  - b. Consider Adoption of 2017 Administrative Matters Resolution (**enclosure**)
  - c. Insurance Matters
    - i. Property and Liability Schedule and Limits – Maintenance of Alleyways will be added for 2017 (**enclosure**)
    - ii. SDA Membership Renewal
    - iii. T. Charles Wilson Agency Fee Agreement (no change in price)
  - d. Consider Approval of Disclosure Pursuant to § 32-1-809 C.R.S. (**enclosure**)
  - e. Consider Ratification of 2015 Annual Report (**enclosure**)
  - f. Consider Approval of Assignment of Operations & Maintenance Agreement between Bradburn Metropolitan District No. 1 and Bradburn Residential Owners Association by and between Bradburn Metropolitan District No. 1 and the District (**enclosure**)
    - i. Acceptance of Quit Claim Deed by and between Bradburn Metropolitan District No. 1 and the District (**enclosure**)
  - g. Consider Approval of Second Amendment to the District Facilities Construction and Service Agreement by and among Bradburn Metropolitan District No. 1, Bradburn Metropolitan District No. 2 and the District (**enclosure**)

- i. Acknowledge Forgiveness of approximately \$20,000 in Principal and approximately \$11,000 in Accrued Interest owed by the District to Bradburn Metropolitan District No. 1
    - h. Consider Approval of Resolution Authorizing Approval of Contracts and Payment of Claims (**enclosure**)
- 7. Financial Matters
  - a. Financial Reports and Claims Payable
  - b. Conduct 2016 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2016 Budget (**enclosure**)
  - c. Conduct 2017 Budget Hearing and Consider Adoption of Resolution to Adopt 2017 Budget and Set Mill Levy (**enclosure**)
  - d. Consider Engagement of Wagner Barnes & Griggs P.C. to Perform 2016 Audit
  - e. Consider and make a final determination to issue and refund certain general obligation indebtedness. Specifically, the District will consider adoption of a resolution authorizing the incurrence of its General Obligation Refunding Bonds, Series 2016 in an approximate principal amount not to exceed \$10,000,000 for the purpose of refunding existing general obligation indebtedness of the District (**to be distributed**)
  - f. Other Financial Matters
- 8. Other Business
- 9. Next Meeting – March 7, 2017
- 10. Adjourn