

**BRADBURN METROPOLITAN DISTRICT NO. 3**  
**SPECIAL MEETING**  
4050 W. 118<sup>th</sup> Place  
Westminster, Colorado  
Monday, June 12, 2017  
6:30 p.m.

---

Michael Hald, President	Term to May 2020
Scott McCandless, Assistant Secretary	Term to May 2018
VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2018

---

**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. Acknowledge Resignations of Mark Falcone, Lenn Moldenhauer, and Roger Pecsok
  - b. Consider Appointment of Officers
  - c. Discuss Board Vacancies
6. Consent Agenda
  - a. Consider Approval of Board Meeting Minutes from November 15, 2016 Special Meeting (**enclosure**)
  - b. Consider Ratification of Resolution Calling November 8, 2016 Election (**enclosure**)
  - c. Consider Ratification of 2017 Administrative Matters Resolution
  - d. Consider Ratification of Disclosure Notice Pursuant to § 32-1-809 C.R.S.
7. Legal Matters
  - a. Consider Adoption of Resolution Concerning Location of Special and Regular Meetings (**enclosure**)
  - b. Consider Adoption of Resolution Designating District’s 24-Hour Posting Location (**enclosure**)
  - c. Consider Approval of Amended and Restated Operations and Maintenance Agreement between the District and Bradburn Residential Owners Association (**enclosure**)
  - d. Discuss Alleyway Insurance
8. Financial Matters
  - a. Financial Reports and Claims Payable
  - b. Conduct 2016 Budget Amendment Hearing and Consider Adoption of Resolution to Further Amend 2016 Budget (**enclosure**)

- c. Consider Acceptance of 2016 Audit (**to be distributed**)
  - d. Other Financial Matters
- 9. Other Business
  - 10. Next Meeting
  - 11. Adjourn