

**BRADBURN METROPOLITAN DISTRICT NO. 3**  
**SPECIAL MEETING**  
1400 16<sup>th</sup> Street, Suite 320  
Denver, Colorado  
Wednesday, June 22, 2016  
9:30 a.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 |
| Jennifer Walker, 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. Acknowledgement of Resignation of Current Director
5. Consider Appointment of Director to Fill Board Vacancy and Administer Oath of Office
6. Consider Appointment of Officers
7. 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.
8. Administrative Matters
  - a. Consider Approval of Board Meeting Minutes from the May 4, 2016 Special Meeting (**enclosure**)
9. Legal Matters
  - a. Discuss Status of Discussions with City of Westminster
  - b. Discuss Status of Service Plan Amendment and Authorize Proceeding with Same
  - c. Consider Approval of Letter Agreement with Homeowners Association Regarding Alleyway Conveyance to the District (**enclosure**)
10. Financial Matters
  - a. Consider Acceptance of 2015 Audit (**enclosure**)
  - b. Discuss Refunding of 2014 Loan and Authorize Actions Relating to Same
11. Other Business
12. Next Regular Meeting – September 6, 2016
13. Adjourn