

**BRADBURN METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING**

Bradburn Clubhouse
4050 W. 118th Place
Westminster, Colorado
Tuesday, September 26, 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
6. Consent Agenda
 - a. Consider Approval of Board Meeting Minutes from June 12, 2017 Special Meeting (*enclosure*)
7. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2018 Annual Administrative Resolution (*enclosure*)
 - ii. Consider Approval of 2016 Annual Report (*enclosure*)
 - iii. Consider Approval of Amended and Restated Public Records Request Policy (*enclosure*)
 - iv. Consider Adoption of Resolution Calling Election (*enclosure*)
 - v. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (*enclosure*)

- b. Insurance Matters
 - i. Consider Approval of Property and Liability Schedule and Limits (*enclosure*)
- 8. Financial Matters
 - a. Financials/Claims Payable (*enclosure*)
 - b. Conduct 2017 Budget Amendment Hearing and Consider Adoption of Resolution to Further Amend 2017 Budget (*enclosure*)
 - c. Conduct 2018 Budget Hearing and Consider Adoption of 2018 Budget Resolution (*enclosure*)
 - d. Consider Approval of Auditor Proposal for 2017 Audit (*enclosure*)
 - e. Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for accounting services (*enclosure*)
 - f. Other Financial Matters
- 9. Other Business
- 10. Next Meeting
- 11. Adjourn