

**BRADBURN METROPOLITAN DISTRICT NO. 1**  
**SPECIAL MEETING**  
1400 16<sup>th</sup> Street, Suite 320  
Denver, Colorado  
Tuesday, February 16, 2016  
11:00 a.m.

---

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

---

**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
6. Legal Matters
  - a. Consider Approval of Engagement of Sherman & Howard, LLC as District Bond Counsel (**to be distributed**)
  - b. Consider Approval of First Amendment to Reimbursement Agreement by and between the District and Orchard Park Investments, Inc. (**enclosure**)
  - c. Consider Approval of First Amendment to Reimbursement Agreement by and between the District and Continuum Bruchez Associates, LLC (**enclosure**)
  - d. Consider Approval of First Amendment to Reimbursement Agreement by and between the District and Bradburn Community Associates, LLC (**enclosure**)
7. Financial Matters
8. Other Business
9. Next Regular Meeting
10. Adjourn