

BRADBURN METROPOLITAN DISTRICT NOS. 1 & 2
SPECIAL MEETING
1881 16th Street, Fifth Floor
Denver, Colorado
Tuesday, December 5, 2017
1:30 p.m.

Mark G. Falcone, President	Term to May 2020
Roger Pecsok, Vice President	Term to May 2018
Lenn Moldenhauer, Secretary	Term to May 2020
Jennifer Walker, Treasurer	Term to May 2020
VACANT	Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from June 12, 2017 special meeting (*enclosure*)
5. 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. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Discuss Board Vacancy
 - b. Consider Adoption of 2018 Joint Annual Administrative Matters Resolution (*enclosure*)
 - c. Consider Renewal of Property and Liability Schedule and Limits, SDA Membership, and Workers Compensation Coverage
 - d. Consider Ratification of 2016 Annual Report (*enclosure*)
 - e. Consider Adoption of Amended and Restated Records Request Policy (*enclosure*)
 - f. Consider Adoption of Resolution Calling May 2018 Director Election (*enclosure*)
7. Financial Matters
 - a. Consider Approval of Payables/Unaudited Financials (*enclosure*)
 - b. Conduct 2018 Budget Hearings and Consider Adoption of Resolutions to Adopt 2018 Budgets and Set Mill Levies (*enclosures*)

- c. Conduct 2017 Budget Amendment Hearings and Consider Adoption of Resolutions to Amend 2017 Budgets (**enclosures**)
 - d. Consider Approval of Engagement of Barnes Griggs & Associates, PC to Perform 2017 Audit (District No. 2)
 - e. 2018 Bond Issuance (District No. 2)
 - i. Ratify Notice of Intent to Undertake Certain Actions Related to the Issuance of Bonds Pursuant to Section 32-1-207(3)(b), C.R.S. (**enclosure**)
 - ii. Ratify Engagement of Kutak Rock LLP as Bond Counsel (**enclosure**)
 - iii. Ratify Engagement of Sherman & Howard LLC as Disclosure Counsel (**enclosure**)
 - iv. Consider Approval of Special Disclosure of Costs for Legal Services of White Bear Ankele Tanaka & Waldron (**enclosure**)
 - v. Consider Approval of Term Sheet for General Obligation (Limited Tax Convertible to Unlimited Tax) Refunding and Improvement Bonds (**to be distributed**)
8. Other Business
9. Adjourn