

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

Bradburn Clubhouse
4050 W. 118th Place
Westminster, Colorado
Tuesday, August 14, 2018
5:30 p.m.

Michael Hald, President	Term to May 2020
Scott McCandless, Assistant Secretary	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2022

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Appointment of Mr. Edward Chang
 - a. Election of Officers
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.
6. Administrative Matters
7. Consent Agenda
 - a. Consider Approval of Board Meeting Minutes from September 26, 2017 Special Meeting (*enclosure*)
8. Legal Matters
9. Financial Matters
 - a. Financials/Payables (*enclosure*)
 - b. Consider Ratification of 2017 Audit (*enclosure*)
10. Other Business
 - a. Update on Alleyway Maintenance

11. Next Meeting

- a. Regular Meeting – September 18, 2018 at 6:30 pm

11. Adjourn