

BRADBURN METROPOLITAN DISTRICT NOS. 1 & 2
NOTICE OF REGULAR MEETING AND AGENDA

1881 16th Street, Fifth Floor
Denver, Colorado
Tuesday, December 4, 2018
1:30 p.m.

Mark G. Falcone, President	Term to May 2020
Roger Pecsok, Vice President	Term to May 2022
Lenn Moldenhauer, Secretary	Term to May 2020
Jennifer Walker, Treasurer	Term to May 2020
VACANT	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest 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. Comments will be taken in the order reflected on the sign in sheet.
5. Legal Matters
 - a. Consider Approval of Minutes from March 6, 2018 regular meeting (**enclosure**)
 - b. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2017 Annual Report (**enclosure**)
 - d. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
 - e. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
 - f. Consider Adoption of Resolution Approving the Dissolution of District No. 1 (**enclosure**)
6. Financial Matters
 - a. Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2019 Budget and Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
 - d. Consider Engagement of Fiscal Focus Partners for 2018 Audits (**enclosure**)
7. Other Business
8. Adjourn