

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

1881 16th Street, Fifth Floor

Denver, Colorado

Tuesday, May 7, 2019

2:00 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. Approval of Minutes from December 4, 2018 regular 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 Status of Dissolution of Bradburn Metropolitan District No. 1
7. Financial Matters
 - a. Payables/Financials (**enclosure**)
 - b. Consider Acceptance of 2018 Audits (**enclosure**)
8. Other Business
9. Adjourn