

BRADBURN METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

via teleconference

Wednesday, August 6, 2025 at 10:00 A.M.

<https://www.bradburnmd2.com/>

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/82279785438?pwd=aWMbRUpxdTQ53ES1GzeGB8bJRzS8K.1>

Meeting ID: 822 7978 5438

Password: 534432

Call-in Number: 720-707-2699

Mark Falcone, President	Term to May 2027
Vacant, Vice President	Term to May 2029
Lenn Moldenhauer, Secretary	Term to May 2027
Jennifer Walker, Treasurer	Term to May 2027
Vacant	Term to May 2029

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers/Appointment of Director
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. Consent Agenda
 - a. Approval of Minutes of October 15, 2024 Regular Meeting (**enclosure**)
 - b. Approval of Minutes of October 15, 2024 Annual Meeting (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Resolution Calling November 2025 Election (**enclosure**)
8. Financial Matters
 - a. Review of Payables/Financials (**enclosure**)
 - b. Consider Ratification of Acceptance of 2024 Audit (**enclosure**)

9. Executive Session of the Board of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to the November 2025 Election

10. Other Business

11. Adjourn