

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

BRADBURN METROPOLITAN DISTRICT NO. 2

Held: Wednesday, August 6, 2025, at 10:00 a.m. via teleconference.

Attendance

A special meeting of the Board of Directors of Bradburn Metropolitan District No. 2 was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

Mark G. Falcone
Jennifer Walker

Director Moldenhauer was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present: George M. Rowley, Esq., WBA, PC, Attorneys at Law, District General Counsel; Yelena Primachenko, CliftonLarsonAllen LLP, District Accountant; and Roger Pecsok.

Call to Order

Mr. Rowley noted that a quorum of the Board was present and called the meeting to order.

Conflict of Interest Disclosures

Mr. Rowley advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rowley reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Rowley inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Mr. Rowley presented the Board with the agenda for the meeting for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as amended.

Public Comment

None.

Consent Agenda

Following discussion, upon a motion duly made and seconded, the Board unanimously approved the following:

- Minutes from October 15, 2024 Regular Meeting
- Minutes from October 15, 2024 Annual Meeting

Legal Matters

Consider Approval of Resolution Calling November 2025 Election

Mr. Rowley presented the Resolution Calling November 2025 election. Following discussion, the Board determined not to approve the resolution, the election will not be held in November 2025. They will reconsider holding an election in November 2026.

Financial Matters

Approval of Payables/Financials

Ms. Primachenko presented the financials and payables to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously ratified the payables and accepted the financials.

Consider Ratification of Acceptance of 2024 Audit

Ms. Primachenko presented the 2024 Audit to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously ratified the audit.

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

Not needed.

Other Business

None.

Election of Officers/Appointment of Director

The Board engaged in a discussion regarding appointing Mr. Pecsok to the Board of Directors. Following discussion, upon a

motion duly made and seconded, the Board unanimously approved the appointment.

Adjournment

There being no further business to come before the Board and following discussion and upon motion duly made, seconded and carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting

Lenn A. Moldenhauer

Lenn A. Moldenhauer (Oct 28, 2025 15:42:56 MDT)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 21st day of October 2025.