

MINUTES OF THE ANNUAL MEETING  
PURSUANT TO §32-1-903(6), C.R.S.  
OF THE BOARD OF DIRECTORS OF  
BRADBURN METROPOLITAN DISTRICT NO. 2

Held: Tuesday, October 15, 2024 at 1:30 p.m.

The meeting was held via teleconference.

**Attendance**

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Mark G. Falcone  
Roger Pecsok  
Lenn Moldenhauer  
Jennifer Walker

Also present were: Scott A. Goodstein, Esq. and Kristin J. Bowers, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Yelena Primachenko, CliftonLarsonAllen LLP, District Accountant.

**Call to Order:**

The meeting was called to order at 1:35 p.m.

**Presentation Regarding  
the Status of Public  
Infrastructure Projects  
within the District**

Mr. Pecsok presented the status of Public Infrastructure Projects within the District.

No action was taken by the Board.

**Presentation Regarding  
Outstanding Bonds**

Ms. Primachenko presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited  
Financial Statements**

Ms. Primachenko presented the Unaudited Financial Statements.

No action was taken by the Board.

**Open Floor for Questions**

None.

**Adjournment**

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

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

*Lenn A. Moldenhauer*

Lenn A. Moldenhauer (Aug 7, 2025 15:41:19 MDT)

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Secretary for the Meeting