

BRADBURN METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING

Via Teleconference
Tuesday, December 7, 2021
2:30 p.m.

Mark Falcone, President	Term to May 2023
Roger Pecsok, Vice President	Term to May 2022
Lenn Moldenhauer, Secretary	Term to May 2023
Jennifer Walker, Treasurer	Term to May 2023
VACANT	Term to May 2022

Link: <https://us06web.zoom.us/j/88120320475?pwd=TmRGRG1JzSi9RUlnjWUJheUhqajVUdz09>

Meeting ID: 881 2032 0475

Passcode: 948105

Call-In Number: 1-720-707-2699

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of 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(s). Comments will be limited to three (3) minutes.
5. Consent Agenda
 - a. Approval of Board Meeting Minutes from November 16, 2020 Special Meeting **(enclosure)**
 - b. Approval of Renewal of General Liability Schedule and Limits; Workers Compensation Coverages and SDA Membership Renewal for 2022 **(enclosures)**
6. Legal Matters
 - a. Consider Adoption of the 2022 Annual Administrative Resolution **(enclosure)**
 - b. Consider Adoption of the Resolution Designating the Location of Regular Meetings of the Board of Directors **(enclosure)**
 - c. Consider Resolution Calling Elections (May 2022) **(enclosure)**
 - d. Consider Terminating the Prepaid Development Fee Agreement **(enclosure)**
 - e. Legislative Update **(enclosure)**
 - f. Discuss District Website (Heather Sosa Proposal) **(enclosure)**
7. Financial Matters
 - a. Discuss Potential Debt Issuance
 - b. Public Hearing on 2021 Budget Amendment
 - i. Consider Adoption of Resolution Amending the 2021 Budget
 - c. Public Hearing on 2022 Budget
 - i. Consider Adoption of Resolution Approving 2022 Budget **(enclosure)**
8. Other Business
 - a. Next Meeting
10. Adjourn