

BRADBURN METROPOLITAN DISTRICT NO. 2

REGULAR MEETING
via teleconference
Tuesday, October 15, 2024 at 1:30 P.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/83914750824?pwd=OwHJGDq36W7ZeukQQpuebR17LkyPzc.1>

Meeting ID: 839 1475 0824

Password: 754000

Call-in Number: 720-707-2699

Mark Falcone, President	Term to May 2027
Roger Pecsok, Vice President	Term to May 2025
Lenn Moldenhauer, Secretary	Term to May 2027
Jennifer Walker, Treasurer	Term to May 2027
Vacant	Term to May 2025

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest 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 that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Approval of Minutes of October 17, 2023 Regular Meeting (**enclosure**)
 - b. Approval of Minutes of October 17, 2023 Annual Meeting (**enclosure**)
 - c. Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)

- c. Discussion Regarding Website Accessibility and Document Remediation Requirements (**enclosure**)
 - d. Consider Approval of Resolution Adopting Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - e. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - f. Consider Approval of Resolution Calling May 2025 Election (**enclosure**)
 - g. Discuss 2024 Legislative Update (**enclosure**)
7. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2024 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - c. Conduct Public Hearing on 2025 Budget (**enclosure**)
 - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds
 - d. Consider Auditor Proposals for 2024 Audit
 - e. Consider Ratification of Acceptance of 2023 Audit (**enclosure**)
 - f. Discussion Regarding SB 24-233/Election
 - g. Discuss Possible Arbitrage Issues, if Any
8. Executive Session (*if needed*)
9. Other Business
10. Adjourn