

BRADBURN METROPOLITAN DISTRICT NO. 2

REGULAR MEETING

via teleconference

Tuesday, October 17, 2023 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/88440979353?pwd=roaaXWTGeyHQQkdcjI0yesB8nfuYB2.1>

Meeting ID: 884 4097 9353

Password: 760433

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. Election of Officers
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 November 1, 2022 Special Meeting (**enclosure**)
 - b. 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**)
 - c. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - b. Discuss 2023 Legislative Update (**enclosure**)

- c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
8. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2023 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2023 Budget
 - c. Conduct Public Hearing on 2024 Budget (**enclosure**)
 - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds
 - d. Consider Auditor Proposals for 2023 Audit
 - e. Consider Ratification of Acceptance of 2022 Audit (**enclosure**)
9. Executive Session (*if needed*)
10. Other Business
11. Adjourn