

BRADBURN METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING

Via Teleconference
Tuesday, November 1,2022
1:30 p.m.

Mark Falcone, President	Term to May 2023
Roger Pecsok, Vice President	Term to May 2025
Lenn Moldenhauer, Secretary	Term to May 2023
Jennifer Walker, Treasurer	Term to May 2023
VACANT	Term to May 2025

Link:

<https://us06web.zoom.us/j/85158376631?pwd=b3RmUWRUZmJIZHBBcDN2cXRHQms2Zz09>

Meeting ID: 851 5837 6631

Passcode: 369787

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

NOTICE OF 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 Minutes of December 7, 2021, Special Meeting (**enclosure**)
 - b. Approval of Renewal of General Liability Schedule and Limits; Workers Compensation Coverages and SDA Membership Renewal for 2023 (**enclosures**)
6. Legal Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Resolution Calling May 2, 2023 Election (**enclosure**)
 - c. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - d. 2022 Legislative Update (**enclosure**)
7. Financial Matters
 - a. Approval of Financial Reports and Claims Payables (**to be distributed**)
 - b. Discuss Potential Debt Issuance in 2023
 - c. Ratification and Approval of 2021 Audit (**enclosure**)
 - d. Consider Approval of CliftonLarsonAllen, LLP, Master Service Agreement (**enclosure**)
 - e. Public Hearing on 2022 Budget Amendment (**if needed**)
 - i. Consider Adoption of Resolution Amending the 2022 Budget
 - f. Public Hearing on 2023 Budget
 - i. Consider Adoption of Resolution Approving 2023 Budget (**enclosure**)
8. Other Business
 - a. Next Meeting and 2023 Regular Meeting Schedule
10. Adjourn