

**BRADBURN METROPOLITAN DISTRICT NO. 2**

**SPECIAL MEETING**

Via Teleconference

Monday, November 16, 2020 at 1:30 p.m.

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Mark G. 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

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*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders, issued by the Colorado Department of Health and Environment (CDPHE), and the threat posed by the COVID-19 coronavirus, the meeting was held via teleconference.*

Link: <https://zoom.us/j/92379888388?pwd=SVNxWWNNczA1aWhwVThnQnBIdeTtQT09>

Meeting ID: 923 7988 8388

Passcode: 103050

Call-In Number: 1-669-900-9128

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
5. Appointment of Officer(s)
6. 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.
7. Consent Agenda
  - a. Approval of Minutes from March 3, 2020 Regular Meeting (**enclosure**)
  - b. Adoption of Resolution Establishing Electronic Signature Policy (**enclosure**)
  - c. Adoption of Amended and Restated Public Records Request Policy (**enclosure**)
  - d. Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (**enclosure**)
8. Management Updates
9. Legal Matters
  - a. 2021 Annual Administrative Resolution (**enclosure**)
  - b. Discuss and Consider Approval of Property and Liability Schedule and Limits
  - c. Discussion Regarding Director Parcel Relocation

- d. Consider Terminating the Prepaid Development Fee Agreement (**enclosure**)

10. Financial Matters

- a. Consider Approval of Financial Reports and Claims Payables (**enclosures**)
- b. Conduct 2020 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2020 Budget (*if necessary*)
- c. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies (**enclosure**)
- d. Other Financial Matters

11. Other Business

- a. Next Meeting and 2021 Regular Meeting Schedule

12. Adjourn

2020 Regular Meetings	Location
First Tuesday of March, June, September, and December, 2020 at 1:30 p.m.	1881 16th Street, Fifth Floor, Denver, Colorado