



BRADLEY HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

Special Board Meetings

102 E. Pikes Peak Avenue, Suite 200

Colorado Springs, Colorado 80903

Tuesday, November 29, 2016 at 10:00 am

Randle W. Case II, President
Term to May 2020

Robert Case, Assistant Secretary
Term to May 2018

Bryan T. Long, Vice-President
Term to May 2020

Vacant, Assistant Secretary
Term to May 2018

Lindsay J. Case, Treasurer/Secretary
Term to May 2020

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Approval of the December 9, 2015 meeting minutes
5. 2016 Amended and 2017 Budget discussion and Public Hearing
 - a. 2016 Amended Budget Resolution
 - b. 2017 Budget Resolution
6. Financial Statement and Payables
 - a. Financial Statements
 - b. Current/Interim Payables
7. Legal Matters
 - a. 2017 Annual Administrative Resolution
 - b. 2016 Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
 - c. Administrative, Operations and Maintenance Advance and Reimbursement Agreement with Developer
8. Market Status/Development
9. Other Business
 - a. Next Regular Meeting Date
10. Adjourn