



BRADLEY HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

Special Board Meetings
102 E. Pikes Peak Avenue, Suite 200
Colorado Springs, Colorado 80903
Tuesday, December 12, 2017 at 1:00 PM

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 November 29, 2016 meeting minutes
5. 2017 Amended and 2018 Budget Discussion and Public Hearing
 - a. 2017 Amended Budget Resolution
 - b. 2018 Budget Resolution
6. Financial Statement and Payables
 - a. Financial Statements
 - b. Current/Interim Payables
7. Legal Matters
 - a. 2018 Annual Administrative Resolution
 - b. 2017 Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
 - c. Amended and Restated Public Records Policy
 - d. May 2018 Director Election Resolution
8. Market Status/Development
9. Other Business
 - a. Next Regular Meeting Date
10. Adjourn