



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 11, 2018 at 10:00 AM

Randle W. Case II, President
Term to May 2020

Robert Case, Assistant Secretary
Term to May 2022

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

Vacant, Assistant Secretary
Term to May 2022

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 12, 2017 meeting minutes
5. 2018 Amended and 2019 Budget Discussion and Public Hearing
 - a. 2018 Amended Budget Resolution
 - b. 2019 Budget Resolution
6. Financial Statement and Payables
 - a. Financial Statements
 - b. Current/Interim Payables
7. Legal Matters
 - a. 2019 Annual Administrative Resolution
 - b. Consider Approval of Updated Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
8. Market Status/Development
9. Other Business
 - a. Next Regular Meeting Date
10. Adjourn

NOTICE OF SPECIAL MEETINGS

NOTICE IS HEREBY GIVEN That the Board of Directors of **BRADLEY HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3**, County of El Paso, State of Colorado, will hold special meetings at 10:00 AM on Tuesday, the 11th day of December, 2018 at 102 E. Pikes Peak Avenue, Suite 200, in Colorado Springs, Colorado, for the purpose of conducting such business as may come before the Board including the business on the attached agenda.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

BRADLEY HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 AND 3