



BRADLEY HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

Special Board Meetings

102 E. Pikes Peak Avenue, Suite 200

Colorado Springs, Colorado 80903

Wednesday, December 8, 2020 at 9:30 AM

And

Zoom Meeting Link: <https://zoom.us/j/98870941251>

Meeting ID: 988 7094 1251

Call In Numbers: 1(253) 215-8782 or 1(346) 248-7799

Randle W. Case II, President
Term to May 2023

Robert Case, Assistant Secretary
Term to May 2022

Bryan T. Long, Vice-President
Term to May 2023

Vacant, Assistant Secretary
Term to May 2022

Lindsay J. Case, Treasurer/Secretary
Term to May 2023

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings.
4. Approval of Agenda
5. Approval of the December 11, 2019 meeting minutes
6. 2020 Amended and 2021 Budget Discussion and Public Hearing
 - a. 2020 Amended Budget Resolutions
 - b. 2021 Budget Resolutions
7. Financial Matters
 - a. Discuss bond issuance for 2021
 - b. Discuss establishment of a Capital Facility Fee for platting and building permits
 - c. Review and approve Financial Statements
 - d. Review and approve Current/Interim Payables
 - a. Ratify 2020 payables to date
8. Administrative Matters
 - a. 2021 Annual Administrative Resolutions
 - b. Resolution to allow for Electronic Meeting Posting
 - c. Resolution to allow Electronic Signatures

- d. Expansion of District Manager Services by Walker Schooler
- 9. Marksheffel Woodmen Investments, LLC – Advances
 - a. 2016 Agreement for Operation/Maintenance Advances
 - b. Discuss Infrastructure Acquisition and Reimbursement Agreement (Capital)/ Cost Certification Engineer Engagement/Certified Cost/Application for Reimbursement
 - c. District Direct Construction; District Manager-Construction Manager
- 10. Market Status/Development
- 11. Other Business
 - a. Next Regular Meeting Date
- 12. 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 9:30 AM on Tuesday, the 8th day of December, 2020 at 102 E. Pikes Peak Avenue, Suite 200, in Colorado Springs, Colorado, and via tele/videoconferencing at the following:

<https://global.gotomeeting.com/join/823742493>

You can also dial in using your phone.

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 823-742-493

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

