



**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 11, 2019 at 10:30 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 11, 2018 meeting minutes
5. 2019 Amended and 2020 Budget Discussion and Public Hearing
  - a. 2019 Amended Budget Resolutions
  - b. 2020 Budget Resolutions
6. Financial Statement and Payables
  - a. Financial Statements
  - b. Current/Interim Payables
7. Legal Matters
  - a. 2020 Annual Administrative Resolutions
  - b. Resolution to allow for Electronic Meeting Posting
  - c. Resolution calling for Election in 2020
8. Market Status/Development
9. Other Business
  - a. Next Regular Meeting Date
10. Adjourn