

BRADLEY HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

Tuesday, March 9, 2021 at 9:00 AM Regular Board Meetings 119 N. Wahsatch Ave. Colorado Springs, Colorado 80903 and

Please join from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/547622885

You can also dial in using your phone.

United States: +1 (646) 749-3122 Access Code: 547-622-885

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 Agenda
- 4. Approval of the February 9, 2021 meeting minutes
- 5. District Manager Report
- 6. President of the Board Report
- 7. Consultant update
- 8. Development Status Review
 - a. Redemption Hill Church
 - b. Challenger Homes (50 Acre-180 Lot)
 - c. Bradley Ridge (773 Lots)
- 9. Financial Matters
 - a. Bond issuance General review DA Davidson
 - b. Updated bond process schedule
 - a. Meeting with City of Colorado Springs Budget Committee tentative 3-23-21

- c. Discuss Proposed Fee structure for platting and building permits
- d. Update on Bond Capital Infrastructure
 - a. Facilities to be constructed by District and/or by Developer with reimbursement
 - b. Priority of facility construction
 - c. Cost estimate process
- e. Update on Municipal Advisor proposals
- f. Preliminary District expenditure projections through bond issuance
- g. Administrative Matters
 - a. District Manager proposal
- 11. Marksheffel Woodmen Investments, LLC Advances
 - a. 2016 Agreement for Operation/Maintenance Advances
 - b. Discuss Infrastructure Acquisition and Reimbursement Agreement (Capital)/ Cost
- 12. Other Business
 - a. Director Vacancy
 - b. Next Regular Meeting Date
- 13. Adjourn

2021 Regular Meetings	Location
The Second Tuesday of every	119 N. Wahsatch Ave.
month at 9:00 A.M.	Colorado Springs, Colorado
Please Call 719-447-1777 for meeting	and
information	https://global.gotomeeting.com/join/547622885
	United States: +1 (646) 749-3122
	Access Code: 547-622-885

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 a regular meetings at 9:00 AM on Tuesday, the 9th day of March at 119 South Wahsatch Ave. in Colorado Springs, Colorado, and via tele/videoconferencing at the following:

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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