



BRADLEY HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

Tuesday, April 13, 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 March 9, 2021 meeting minutes
5. District Manager Report
6. President of the Board Report
7. Development Status Review
 - a. Redemption Hill Church
 - b. Challenger Homes (50 Acre-180 Lot) – have they done a submittal?
 - c. Bradley Ridge (773 Lots)
 - d. Traffic Engineering study
8. Bond Matters
 - a. Bond issuance – General review - DA Davidson
 - b. Updated bond process schedule
 - c. Meeting with City of Colorado Springs Informal Workshop 4-12-21 (see attached)

- d. District 3 pledge revenues to bond issue
 - e. Update on Bond Capital Infrastructure
 - a. Facilities to be constructed by District and/or by Developer with reimbursement
 - b. Cost estimates
 - f. Municipal Advisor Proposals
 - g. Boundary Changes
9. Financial Matters
- a. Update on turnover
11. Marksheffel Woodmen Investments, LLC – Advances
- a. 2016 Agreement for Operation/Maintenance Advances
 - b. Infrastructure Acquisition and Reimbursement Agreement (Capital)/ Capital Advance and Reimbursement Agreement
 - c. Other Developer Capital Infrastructure Acquisition and Reimbursement Agreements
12. Other Business
- a. Director Vacancy/Publication of Vacancy Notice
 - b. Next Regular Meeting Date
13. Adjourn

2021 Regular Meetings	Location
The Second Tuesday of every month at 9:00 A.M. Please Call 719-447-1777 for meeting information	119 N. Wahsatch Ave. Colorado Springs, Colorado and 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 12th day of April at 119 South Wahsatch Ave. in Colorado Springs, Colorado, and via tele/videoconferencing at the following:

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

United States: +1 (646) 749-3122

Access Code: 547-622-885

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