



BRADLEY HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

Tuesday, May 11, 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; Discuss PILOT
 - b. Challenger Homes (50 Acre-180 Lot)
 - c. Bradley Ridge (773 Lots)
 - d. Traffic Engineering study
 - e. Property ownership maps
 - f. Cost study
8. Bond Matters
 - a. Bond Issuance Status Report: DA Davidson

- a. Approved by City Council
 - b. Updated bond process schedule
 - c. Status of needed questionnaires, other documents from developers, district, etc.
 - d. Market Study status
 - b. Update on Bond Capital Infrastructure
 - a. Facilities to be constructed by District and/or by Developer with reimbursement
 - b. Public Infrastructure Construction and Reimbursement Priority/Use of Project Fund Priority
 - c. Discuss Concept for Developer Reimbursement: Infrastructure Acquisition and Reimbursement Agreement Form and Reimbursement Priority Provisions
 - d. Cost estimates
 - e. Property ownership
 - c. Municipal Advisor Recommendation
 - d. Development Fee Resolutions
9. Financial Matters
- a. Update on turnover
 - b. Discuss 2021 Budget Amendment for Bond Issuance
10. Other Business
- a. Director Vacancy/Publication of Vacancy Notice
 - b. Next Regular Meeting Date
11. 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 11th day of May at 119 South Wahsatch Ave. in Colorado Springs, Colorado, and via tele/videoconferencing at the following:

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United States: +1 (646) 749-3122

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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