



BRADLEY HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

Special Board Meeting
Tuesday, November 15, 2022, at 9:00 AM
119 N. Wahsatch Ave.
Colorado Springs, Colorado 80903

and
Via tele/videoconference

<https://video.cloudoffice.avaya.com/join/451389423>

United States: [+1 \(213\) 463-4500](tel:+12134634500)

Access Code: 451-389-423

Board of Director	Title	Term
Randle W Case II	President	May 2023
Bryan T Long	Vice-President	May 2023
Ray O’Sullivan	Treasurer/ Secretary	May 2025
Robert Case	Assistant Secretary	May 2025
Jim Byers	Assistant Secretary	May 2023

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Approval of October 11, 2022, Meeting Minutes (enclosure)
5. District Manager Report
6. President of the Board Report
7. Development Status Review
 - a. Engineering Update
 - i. Schedule
 - b. Plan Updates
 - i. Roadway/ Utility/ Storm Water
 - ii. Channel design
 - iii. 24” water line, IGA Individual Plan
 - c. Construction Schedule/Construction Contracts Approval/Ratify/Pre-approval
 - d. Update on Construction Budget and Assurance
 - e. Redemption Hill Church
 - f. Challenger Homes
 - g. Bradley Ridge
8. Financial Matters
 - a. Approve Unaudited Financial Reports for October 31, 2022(enclosure)
 - b. Payables through November 15, 2022 (enclosure)
 - c. Public Hearing on 2022 Budget Amendment
 - i. Consider Adoption of District 1 Resolution Amending 2022 Budget (enclosure)
 - ii. Consider Adoption of District 2 Resolution Amending 2022 Budget (enclosure)
 - iii. Consider Adoption of District 3 Resolution Amending 2022 Budget (enclosure)
 - d. Public Hearing on 2023 Budget
 - i. Consider Adoption of District 1 Resolution Adopting 2023 Budget (enclosure)

- ii. Consider Adoption of District 2 Resolution Adopting 2023 Budget (enclosure)
 - iii. Consider Adoption of District 3 Resolution Adopting 2023 Budget (enclosure)
 - e. Consider approval of Resolution for District Imposition/Collection of Drainage Fee (enclosure)
9. Legal Matters
- a. Review and Consider Approval of WSDM – District Managers Engagement Letter (enclosure)
 - b. Review and Consider Approval of BiggsKofford 2022 Audit Engagement Letter for District 2 (enclosure)
 - c. Review and Consider Approval of BiggsKofford 2022 Audit Engagement Letter for District 3 (enclosure)
 - d. Consider Adoption of 2023 Annual Administrative Resolution (enclosure)
 - e. Consider Adoption of Resolution Calling the May 2, 2023, Directors Election (enclosure)
 - f. Consider Approval of 2023 Renewal of Liability and Property Insurance
10. Other Business
- a. Next Regular Meeting scheduled: December 13, 2022, at 9:00 a.m.
11. Adjourn

NOTICE OF REGULAR 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 continued meetings at 9:00 AM on Tuesday, the 15th day of November at 119 North Wahsatch Ave., Colorado Springs, CO 80903, and via tele/videoconferencing at the following: <https://video.cloudoffice.avaya.com/join/451389423> United States: [+1 \(213\) 463-4500](tel:+12134634500) Access Code: 451-389-423 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