



**BRADLEY HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3**

Continued Board Meeting  
 Tuesday, April 30, 2024, at 1:30 PM  
 119 N. Wahsatch Ave.  
 Colorado Springs, Colorado 80903  
 and

Via tele/videoconference  
<https://video.cloudoffice.avaya.com/join/109995525>  
 United States: [+1 \(213\) 463-4500](tel:+12134634500)  
 Access Code: 109-995-525

Board of Director	Title	Term
Randle W Case II	President	May 2027
Bryan T Long	Vice-President	May 2027
Ray O’Sullivan	Treasurer/ Secretary	May 2025
Robert Case	Assistant Secretary	May 2025
Jim Byers	Assistant Secretary	May 2027 (appointment to May 2025)

**AGENDA**

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Detailed Discussion of Development Status Review
  - a. Engineering Update
    - i. Schedule
    - ii. Cash Flow – Eric and Kevin
    - iii. Assurances – Kevin and Jeff
    - iv. Authorize reduction on Assurances based on City proposal (under separate cover)
    - v. Drainage Channel financing concepts
  - b. Plan Updates
    - i. Roadway/ Utility/ Storm Water
    - ii. Channel design
    - iii. 24” and 16” water line update
    - iv. Sanitary Sewer outfall update
  - c. Construction Schedule/Construction Contracts Approval/Ratify/Pre-approval
  - d. Update on Construction Budget
  - e. Redemption Hill Church
  - f. Challenger Homes
  - g. Bradley Ridge
5. Legal Matters
6. Other Business
  - a. Next Regular Meeting scheduled: May 14, 2024, at 9:00 a.m.
7. 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 meeting at 1:30 PM on Tuesday, the 30<sup>th</sup> day of April, 2024, at 119 North Wahsatch Ave., Colorado Springs, CO 80903, and via tele/videoconferencing at the following: <https://video.cloudoffice.avaya.com/join/109995525> United States: [+1 \(213\) 463-4500](tel:+12134634500) Access Code: 109-995-525 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