

BRADLEY HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

Continued Board Meeting
Tuesday, February 20, 2025, at 3:00 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. District Manager Report
 - a. Update on Covenants and Architectural Submissions
 - b. District Provision of Covenant Enforcement Services
5. President of the Board Report
6. Detailed Discussion of Development Status Review
 - a. Engineering Update
 - i. Schedule
 - ii. Cash Flow
 - b. Plan Updates
 - i. Roadway/ Utility/ Storm Water
 - ii. Channel design
 - iii. 24" and 16" water line update
 - c. Construction Schedule/Construction Contracts Approval/Ratify/Pre-approval
 - d. Update on Construction Budget
 - e. Discuss status of Channel Improvement Proposal
 - f. Redemption Hill Church
 - g. Challenger Homes
 - h. Bradley Ridge
7. General/ Administrative Matters
 - a. Discuss Private Alley Way and Metro Responsibility
 - b. District No. 1 Dissolution Timing

- c. Review and consider proposal for Special Counsel for Delinquent Fee Collections and Foreclosure Matters; Special Counsel for Covenant and Design Guideline Enforcement Matters (under separate cover)

8. Other Business

- a. Next Regular Meeting scheduled: March 11, 2025, at 9:00 a.m.

9. 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 regular meeting at 3:00 PM on Tuesday, the 20th day of February, 2025, 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 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