BRADLEY HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

Special Meeting 102 E. Pikes Peak Avenue, Suite 200 Colorado Springs, Colorado July 8, 2015 at 9:00 a.m.

Randle W. Case II, President Term to May 2016

Randle W. Case, Assistant Secretary Term to May 2018

Bryan T. Long, Vice-President Term to May 2016 Robert Case, Assistant Secretary Term to May 2018

Lindsay J. Case, Treasurer/Secretary Term to May 2016

AGENDA

- 1. Call to Order
- 2. Declaration of Quorum/Conflict of Interest Disclosures
- 3. Agenda
- 4. Approval of Minutes December 9, 2014
- 5. Legal Matters
 - a. Inclusion/Exclusion Hearing
- 6. General Matters
 - a. Consideration of Facilities Participation, Utilization and Service Agreement
- 7. Next Meeting/Adjourn