

BRADLEY HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3

Special Meeting
102 E. Pikes Peak Avenue, Suite 200
Colorado Springs, Colorado
December 9, 2015 at 10:00 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 – July 8, 2015
5. General Matters
 - a. 2016 Annual Administrative Resolution
 - b. 2016 Updated General Counsel Engagement Letter
 - c. Resolution Calling May 3, 2015 Director Election
 - d. SDA Membership/General Liability/Agent Services
6. Financial Matters
 - a. Accountant Services
 - b. 2016 Budget Hearing/Adoption of Budget Resolution
 - c. 2015 Audit Exemption Resolution
 - d. Property Tax Revenue Bank Account Deposits
 - e. Developer Advance and Reimbursement Agreements
 - f. District Development Fees (for services/pledge)
7. 2016 Development Outlook
8. Next Meeting/Adjourn