

**BRADLEY RANCH METROPOLITAN DISTRICT
MEETING NOTICE AND AGENDA**
<https://www.bradleyranchmd.org/>

NOTICE IS HEREBY GIVEN that the Board of Directors of Bradley Ranch Metropolitan District, El Paso County, Colorado, will hold a Board Meeting on **February 28, 2024 at 7:00 p.m.** via telephone and video conference (which can be joined through the directions below), for conducting such business as may come before the Board. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

DATE: Wednesday, February 28, 2024
TIME: 7:00 p.m.
PLACE: Video call link: <https://meet.google.com/rez-bxyh-wvp>
Telephone: +1 956-520-3428
PIN: 233 601 044#

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Sean Helzer	President	May 2025
Rose Schultz	Vice President	May 2027
Chris Nickell	Secretary	May 2027
Ryan Likness	Treasurer	May 2025
Robert Orwig	Assistant Treasurer	May 2025

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss and Approve Agenda and meeting location
4. Consider Approval of Minutes for the Meetings held on November 29, 2023, January 8, 2024, and January 19, 2024 (*enclosures*)
5. Financial Matters
 - a. Financial Report
6. Committee Reports re: Quarterly Activities
7. Other Business
 - a. Holiday decor guidelines
8. Consider approval of a new contract for District Management Services through Wolfersberger, LLC (*enclosure*)
9. Public Comment – Comments will be limited to three (3) minutes per person (not to exceed 15 minutes total).
10. Continuation/Adjournment