

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE BOARD OF DIRECTORS
BRADLEY RANCH METROPOLITAN DISTRICT

HELD: February 14, 2023, at 12:00 pm via video and teleconference

ATTENDANCE:

A special meeting of the Board of Directors of the Bradley Ranch Metropolitan District, City of Colorado Springs, El Paso County, Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Robert Orwig
Ryan Likness
Sean Helzer

Jeff Mark
Chasity McMorrow

CALL TO ORDER:

The Board noted that a quorum was present for the purpose of conducting a meeting of the Board of Directors and called to order the regular meeting of the Board of Directors of Bradley Ranch Metropolitan District.

APPROVAL OF AGENDA:

Upon motion duly made, seconded and unanimously carried, the Board approved the agenda as presented.

PUBLIC COMMENT:

No Parking sign on Tochal, request needs to go through the City of Colorado Springs.

LANDSCAPING:

- a) Open tract maintenance – Odin & Makalu are native. Mowing schedule to be set by EarthX.
- b) Monument Sign – Obtain bid for sign and discuss at next meeting.
- c) Earth-X - Director Helzer to meet with Jim at Earth-X to go over landscaping issues and obtain a bid for walking path to Union Blvd.

COVENANT VIOLATIONS:

- a) Manager to report violations to Board of Directors.

PARK:

- a) Pocket Park near Odin and Makalu - Discussed constructing park in 2-3 phases. Director Helzer to work on obtain bid for improvements.

OTHER BUSINESS:

Neighborhood trash pick-up – Discussed having a single trash provider. The Board was advised that Metropolitan Districts are not allowed to facilitate trash services for residents.

ADJOURNMENT:

There being no further business to come before the Board of Directors at this time, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

The foregoing minutes constitute a true and correct copy of the minutes of the meeting held on February 14, 2023, and was approved by the Board of Directors of the Bradley Ranch Metropolitan District.