

**BRADLEY RANCH METROPOLITAN DISTRICT
SPECIAL MEETING NOTICE AND AGENDA**

NOTICE IS HEREBY GIVEN that a combined special meeting of the Boards of Directors of Bradley Ranch Metropolitan District, El Paso County, Colorado, will be held on **November 29, 2023 at 1:00 p.m.**, or as soon thereafter as possible, at Pikes Peak Library District - Library 21c, Ent Conference Room, 1175 Chapel Hills Dr, Colorado Springs, CO 80920, and via telephone and video conference, which can be joined through the directions below, for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Boards. 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, November 29, 2023
TIME: 1:00 p.m., or as soon thereafter as possible
PLACE: Pikes Peak Library District - Library 21c, Ent Conference Room
1175 Chapel Hills Dr, Colorado Springs, CO 80920
Google Meet Link: meet.google.com/jev-bdcf-jza
Telephone: 1.303.410.0183
PIN: 693697171

<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. Public Comment – Comments will be limited to three (3) minutes per person.
5. Consider Approval of Minutes of the Meeting held on August 23, 2023 (*enclosure*)
6. Financial Matters
 - a. Ratify and approve payment of claims (*enclosure*)
 - b. Financial Report
 - c. Conduct public hearing for proposed 2023 Amended Budget and consider for approval Resolution amending the 2023 Budget and Appropriate Funds, if required (*enclosure*)
 - d. Conduct public hearing for proposed 2024 Budget (*enclosure*)

- e. Consider approval of Resolution to adopt the 2024 Budget, appropriate sums of money and authorizing tax levies to be certified by the District for collection in fiscal year 2024 (*encl*)
- f. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- g. Consider ratification of 2022 Audit Exemption (*enclosure*)

7. Attorney's Items

- a. Consider approval of Resolution re: Annual Administrative Matters for 2024 (*encl*)
- b. Consider approval of Resolution re: Exclusion Worker's Compensation Coverage (*encl*)
- c. Consider approval and ratification of 2022 Annual Report (*enclosure*)
- d. Consider updates to Resolution Regarding the Imposition of Fees for the District (*encl*)
- e. Discuss and Consider Approval of Any Updates Necessary to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and related Promissory Notes
- f. Consider annual engagement of District consultants
- g. Consider approval of Maintenance Contract with Anderson Landscaping and Yard Care (*enclosure*)

8. Committee Reports re: Quarterly Activities

9. Development and Construction Updates

10. Other Business

- a. Discuss District website(s)
- b. Discuss roles/responsibilities of management, legal counsel and Board, with respect to meeting coordination and preparation
- c. Discuss 2024 meeting schedule

11. Continuation/Adjournment