

# **AGENDA**

## **Bradley Ranch Metropolitan District Board Meeting**

**NOTICE IS HEREBY GIVEN** that a coordinated meeting of the Board of Directors of Bradley Ranch Metropolitan District, will be held on **Wednesday, August 23, 2023, at 6:30 p.m.** The meeting is open to the public via the teleconference information provided below.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82965169059?pwd=VVE1L3JJYW haSIJFUKlJRnZXbzJLdz09>

Meeting ID: **829 6516 9059**

Passcode: **911195**

### **Board of Directors**

Robert Orwig – Term Expires May 2025

Ryan Likness – Term Expires May 2025

Sean Helzer – Term Expires May 2025

Rose Schultz – Term Expires May 2027

Chris Nickell – Term Expires May 2027

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1. Call to Order
  2. Financial Review
  3. Resident Forum
  4. Enforcement  
The Declaration of Covenants, Conditions and Restrictions for Bradley Ranch, recorded July 22, 2020, at Reception No. 220106941 ("CC&R's") and the Design Guidelines for Bradley Ranch are reviewed for enforcement. This agenda item is intended to review our current approach to enforcement and improvements in the enforcement process.
  5. Capital Improvements  
This agenda item will be a review of existing and forecasted projects.
  6. Administrative Matters
    - A discussion will occur regarding the election of officers (Chair of the Board and President of the Special District, Secretary, Treasurer)
    - The board's approach to email, record keeping, and tracking of tasks will be discussed.
    - Temporary Signage for the Community. The signage under discussion will be used to announce community events and meetings.
  7. Covenant Violation Hearing
  8. Adjournment