



**MINUTES OF THE ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF THE
BRADLEY HEIGHTS METROPOLITAN DISTRICT NO. 2
HELD NOVEMBER 14, 2023, AT 8:30 A.M.**

Pursuant to §32-1-903(6), C.R.S., the annual meeting of the Board of Directors of the Bradley Heights Metropolitan District No. 2 was held on Tuesday, November 14, 2023, at 8:30 a.m., at 119 N Wahsatch Ave, Colorado Springs, CO, 80903 and virtually via video teleconference.

Attendance

In attendance were Directors:

Randle Case II, President (excused)
Bryan Long, Vice President
Robert Case, Assistant Secretary (excused)
Ray O’Sullivan, Treasurer/Secretary (excused)
Jim Byers, Assistant Secretary

Also in attendance were:

Rebecca Harris, WSDM
Rylee DeLong, WSDM
K. Sean Allen, Esq., White Bear Ankele Tanaka & Waldron

1. Call to Order: Ms. Harris called the meeting to order at 8:31 a.m.
2. Current Public Infrastructure Projects Within the District: Ms. Harris provided a presentation on the current public infrastructure projects within the District.
3. Current Bond Status: Ms. Harris provided a presentation on the current bond status.
4. Review Current Year to Last Month Unaudited Financial Statements: Ms. Harris presented a review of the current unaudited financial statements.
5. Open Floor for Questions: There was no public comment.
6. Adjourn: The meeting was adjourned at 8:37 a.m.

Respectfully Submitted,

Rebecca Harris

Secretary