

BENT GRASS METROPOLITAN DISTRICT

Special Board Meeting

102 E. Pikes Peak Avenue, Suite 200

Colorado Springs, Colorado 80903

Tuesday, January 28, 2014 – 10:30 A.M.

Randle Case II, President Randle Case, Director

Term to May 2014 Term to May 2014

Lindsay Case, Secretary/Treasurer Brian Bahr, Director

Term to May 2016 Term to May 2014

Bryan Long, Director

Term to May 2016

# AGENDA

1. Call to order
2. Posting Notice
3. Approval of prior meeting minutes
4. Review of Financials
5. 2014 Budget Items and Authorization for Sale of Additional Bonds
6. District Manager Report
7. District Development Priorities

A. Development & Market Update

B. Review, and Improvements Funding

C. Proposed Bent Grass Metro District Construction Reimbursement Obligations Policy Statement

1. Updates:

A. Bent Grass Meadow Drive

B. Woodmen Road Access Plan Revision

1. Audit Consultant Contract
2. Old Business
3. New Business
4. Adjournment