

BENT GRASS METROPOLITAN DISTRICT

Regular Board Meeting

102 E. Pikes Peak Avenue, Suite 200

Colorado Springs, Colorado 80903

Tuesday, June 2, 2015 – 10:30 A.M.

Randle Case II, President Randle Case, Director

Term to May 2018 Term to May 2018

OPEN, Director Brian Bahr, Treasurer

Term to May 2016 Term to May 2018

Bryan Long, Vice President/Secretary

Term to May 2016

# AGENDA

1. Call to order/Introductions
2. Posting Notice
3. Approval of March 3 and April 7, 2015 meeting minutes
4. Review of Financials and Approval of Payables
5. Board President Report
6. District Manager Report
7. District Development Priorities

A. Development & Market Update

B. Roadway Connection at Woodmen Road

C. Bent Grass District Supplemental Water Supply Resolution Updates

1. Specific Action Items: Challenger Homes - Rivers Development, Inc.

A. Infrastructure Construction and Conveyance Agreement

B. Subdivision Improvements Agreement

C. Final Plat

1. Other Old Business
2. New Business
3. Adjournment