

BENT GRASS METROPOLITAN DISTRICT

Regular Board Meeting

102 E. Pikes Peak Avenue, Suite 200

Colorado Springs, Colorado 80903

Tuesday, November 1, 2016 – 10:30 A.M.

Randle Case II, President Lena Gail Case, Director

Term to May 2018 Term to May 2018

Bryan Long, Vice President/Secretary OPEN, Director

Term to May 2020 Term to May 2020

Brian Bahr, Treasurer

Term to May 2018

# AGENDA

1. Call to order/Introductions
2. Posting Notice
3. Approval of May 3 and September 13, 2016 meeting minutes
4. Review of Financials and Approval of Payables
5. 2016 Amended/2017 Budget Discussion and Public Hearing
6. Board President Report
7. District Manager Report
8. District Development Priorities

A. Resolution to Request El Paso County Modifications to Bent Grass Meadows Drive Western Construction Timing

B. Development & Market Update

C. Roadway Connection at Woodmen Road Update

D. Bent Grass District Supplemental Water Supply Updates and Agreement Approval

1. Executive Session
2. Other Old Business
3. New Business
4. Adjournment