

BENT GRASS METROPOLITAN DISTRICT

Continued Board Meeting

102 E. Pikes Peak Avenue, Suite 200

Colorado Springs, Colorado 80903

Tuesday, June 6, 2017 – 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 April 18, 2017 continued meeting minutes and May 2, 2017 minutes
4. Review of Financials and Approval of Payables
5. Board President Report
6. Manager’s Report
7. Development Updates
8. Review and Action on
9. Woodmen Road/Bent Grass Meadows Drive Access Update
10. Proposed Changes to Bent Grass Meadows Drive, Drainage and Utilities Construction Phasing
11. Proposed Schedule for Traffic Signal at Bent Grass Meadows Drive and Meridian
12. Executive Session to receive reports from consultants on water availability issues and receive legal advice on water related issues.
13. Review and Action on Woodmen Hills Metro District Proposal Intergovernmental Agreement
14. Other Old Business
15. New Business
16. Next Meeting set for July 11, 2017 10:30AM (Special Date Delayed One Week fr 7/4/17)
17. Adjournment