



## **BENT GRASS METROPOLITAN DISTRICT**

Regular Board Meeting  
102 E. Pikes Peak Avenue, Suite 200  
Colorado Springs, Colorado 80903  
Tuesday, November 7, 2017 – 10:30 A.M.

Randle Case II, President  
Term to May 2018

Lena Gail Case, Director  
Term to May 2018

Bryan Long, Vice President/Secretary  
Term to May 2020

OPEN, Director  
Term to May 2020

Brian Bahr, Treasurer  
Term to May 2018

### **AGENDA**

1. Call to order/Introductions
2. Posting Notice
3. Approval of September 5, 2017 Meeting Minutes
4. Public Comment (For items not on the Agenda)
5. Review of Financials and Approval of Payables
  - a. 2017 Amended and 2018 Budget discussion and Public Budget Hearing
6. Board President Report
7. Manager's Report
8. Development Updates
9. Review and Action on
  - a) Woodmen Road/Bent Grass Meadows Drive Access Update
  - b) Proposed Changes to Bent Grass Meadows Drive, Drainage and Utilities Construction Phasing
  - c) Proposed Schedule for Traffic Signal at Bent Grass Meadows Drive and Meridian
10. Executive Session to receive reports from consultants on water resources issues and receive legal advice.
11. Review and Action on Woodmen Hills Metro District Proposal Intergovernmental Agreement
12. Other Old Business
13. New Business
14. Confirm and Set Next Meeting (TBD)
15. Adjournment