



BENT GRASS METROPOLITAN DISTRICT

Regular Board Meeting
102 E. Pikes Peak Avenue, Suite 200
Colorado Springs, Colorado 80903
Tuesday, May 1, 2018 – 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 November 7, 2017 Meeting Minutes
4. Public Comment (For items not on the Agenda)
5. Review of Financials and Approval of Payables
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
 - d) Construction for Traffic Signal at Bent Grass
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