



## **BENT GRASS METROPOLITAN DISTRICT**

Special Board Meeting  
102 E. Pikes Peak Avenue, Suite 200  
Colorado Springs, Colorado 80903  
Monday, June 25, 2018 – 1 P.M.

Randle Case II, President  
Term to May 2022

Lena Gail Case, Director  
Term to May 2022

Bryan Long, Vice President/Secretary  
Term to May 2020

Brad Lam, Director  
Term to May 2020

Brian Bahr, Treasurer  
Term to May 2022

### **AGENDA**

1. Call to order/Introductions
2. Posting Notice
3. Approval of May 1, 2018 and Prior 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) Updated Schedule for Traffic Signal Construction 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 or Other Agreement
12. Other Old Business
13. New Business
14. Confirm and Set Next Meeting (TBD)
15. Adjournment