



BENT GRASS METROPOLITAN DISTRICT

Continued Board Meeting
102 E. Pikes Peak Avenue, Suite 200
Colorado Springs, Colorado 80903
Tuesday, January 15, 2019 – 10:30 AM

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. Public Comment (For items not on the Agenda)
3. Financials and Payables
4. Board President Report
5. Manager's Report
6. Development Updates
7. Review and Action on
 - a) Woodmen Road/Bent Grass Meadows Drive Access Update
8. Executive Session to receive reports from consultants on water resources issues and receive legal advice.
9. Review and Action on Woodmen Hills Metro District Proposal Intergovernmental or Other Agreement
10. Other Old Business
11. New Business
12. Confirm and Set Next Meeting (TBD)
13. Adjournment