



**MINUTES OF A CONTINUED MEETING
OF THE BOARD OF DIRECTORS OF THE
BENT GRASS METROPOLITAN DISTRICT
HELD FEBRUARY 21, 2019 AT 3:00 P.M.**

Pursuant to posted notice, the continued meeting of the Board of Directors of the Bent Grass Metropolitan District was held on Thursday, February 21, 2019 at 3:00 PM, at 102 E. Pikes Peak Avenue, Suite 200, Colorado Springs, CO 80903.

Attendance

In attendance were Directors:

Randle Case II, President (by phone)
Bryan Long, Vice President/Secretary
Lena Gail Case, Director
Brad Lam, Director
Brian Bahr, Treasurer

Also in attendance were:

Peter Susemihl, Susemihl McDermott & Cowan P.C.
Kevin Walker, WSDM
Steven K. Mulliken, Mulliken Weiner Berg & Jolivet P.C.
Ron Waldthausen, Land First Inc
Lindsay Case

1. Call to Order & Certification of Quorum & the Agenda:

The meeting was called to order at 3:03 p.m.

2. Approval of the 12/4/18, 12/12/18, 12/20/18, 1/15/19 Minutes:

There was no discussion.

3. Public Comment:

There was no public comment.

4. Review of Financials and Approval of Payables:

There was no discussion.

5. Board President Report:

There was no discussion.

6. Manager's Report:

There was no discussion.

7. Development Updates:

There was no discussion.

8. Review and Action on:

- a. Woodmen Road/Bent Grass Meadows Drive Access Update – There was no discussion.

9. Executive Session to receive reports from consultants on water resources issues and receive legal advice:

Director Bahr moved to go in to Executive Session to receive reports from consultants on water resources issues and receive legal advice; seconded by Director Case. Motion passed unanimously at 3:05 p.m. Director Bahr moved to come out of Executive Session; seconded by Director Long. Motion passed unanimously at 3:39 p.m.

10. Review and Action on Woodmen Hills Metro District Proposal Intergovernmental or Other Agreement:

Director Bahr moved to approve the presented draft with the following amendments;

1. The prepayer will be identified as “Designated Owner”.
 2. Requests that the Bent Grass Metropolitan District be added as a property owner in the WAF Area.
 3. That paragraph 2(b) be amended to remove the word “sequential”.
 4. Requests that paragraph 3 be amended to show that the maximum number of SFEs are 600.
- Seconded by Director Lena Gail Case. Motion passed unanimously.

11. Other Old Business:

There was no discussion.

12. New Business:

Motion by Director Bahr; seconded by Director Long that the existing \$2,500 water acquisition fee be rescinded after the proposed IGA with Woodmen Hills MD goes into effect. Motion passed unanimously.

13. Confirm and Set Next Meeting:

March 5, 2019 at 10:30 a.m.

14. Adjournment:

Director Bahr moved to adjourn the meeting at 3:45 p.m.; seconded by Director Long. Motion passed unanimously.

Respectfully Submitted,
Walker Schooler District Managers

By: Kristina Kulick for the Recording Secretary