



## **BENT GRASS METROPOLITAN DISTRICT**

Regular Board Meeting  
102 E. Pikes Peak Avenue, Suite 200  
Colorado Springs, Colorado 80903  
Tuesday, March 5, 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. Posting Notice
3. Approval of the 12/4/18, 12/12/18, 12/20/18, 1/15/19, 2/5/19, 2/21/19 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) Bent Grass Meridian Traffic Signal Update
  - c) County Development Agreement
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