



BENT GRASS METROPOLITAN DISTRICT

Regular Board Meeting
102 E. Pikes Peak Avenue, Suite 200
Colorado Springs, Colorado 80903
Tuesday, October 1, 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 May and June 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) BGMD Bond Refinance & Engagement of Consultants
 - b) Bent Grass Meadows Drive South Reimbursement Request
 - c) Woodmen Road/Bent Grass Meadows Drive Access Update
 - d) Bent Grass Meridian Traffic Signal Update
 - e) County Development Agreement
10. Executive Session to receive reports from consultants on water resources issues and receive legal advice.
11. Other Old Business
12. New Business
13. Confirm and Set Next Meeting for Tuesday, November 5, 2019 at 10:30 a.m. for the 2020 Budget Hearing.
14. Adjournment