



BENT GRASS METROPOLITAN DISTRICT

Regular Board Meeting
102 E. Pikes Peak Avenue, Suite 200
Colorado Springs, Colorado 80903
Tuesday, February 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 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
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