



## **BENT GRASS METROPOLITAN DISTRICT**

Special Board Meeting  
Tuesday, April 14, 2020 – 10:30 AM  
Via tele and video-conference  
Public invited to attend.

Please call or connect at the following:  
(605) 475-4777 and access 824021#  
or

From your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/460606285>

Or dial toll free at (866) 899-4679

Access Code: 460-606-285

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. Adopt Resolution declaring an emergency to allow teleconference Board meetings (see attached Resolution)
4. Approval of the Minutes from Board meeting of February 11, 2020
5. Adopt Resolution approving cancellation of election (under separate cover)
6. Review and adopt resolution authorizing the issuance of General Obligation Limited Tax Refunding and Improvement bonds in the maximum principal amount of \$7,000,000 for the purpose of refunding its existing general obligation indebtedness and paying or reimbursing the costs of public improvements for the District (see attached resolution)
7. Public Comment (For items not on the Agenda)
8. Review of Financials and Approval of Payables

9. Board President Report
10. Manager's Report
  - a. Discussion on Metro District covenant enforcement
11. Development Updates
12. 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
13. Executive Session to receive reports from consultants on water resources issues and receive legal advice.
14. Other Old Business
15. New Business
16. Confirm and Set Next Meeting.
17. Adjournment