



BENT GRASS METROPOLITAN DISTRICT

SBoard Meeting

Tuesday, May 5, 2020 – 10:30 AM

Please join meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/925387781>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

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Access Code: 925-387-781

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. Approval of the Minutes from Board meeting of April 14, 2020
3. Public Comment (For items not on the Agenda)
4. Review of Financials and Approval of Payables
5. Board President Report
6. Manager's Report
 - a. Metro District covenant enforcement
 - b. Bent Grass Meadows Drive South Reimbursement Request
7. Development Updates
8. Review and Action on
 - a) BGMD Bond Refinance
 - a. Authorize bond document signatures – Engagement letter, etc.

- b) Woodmen Road/Bent Grass Meadows Drive Access Update
- c) Bent Grass Meridian Traffic Signal Update
- d) County Development Agreement

- 9. Executive Session to receive reports from consultants on water resources issues and receive legal advice.
- 10. Other Old Business
- 11. New Business
- 12. Confirm and Set Next Meeting.
- 13. Adjournment