

**MINUTES OF A CONTINUED MEETING
OF THE BOARD OF DIRECTORS OF THE
BENT GRASS METROPOLITAN DISTRICT
HELD SEPTEMBER 13, 2016 AT 10:30 A.M.**

Pursuant to posted notice, the continued meeting of the Board of Directors of the Bent Grass Metropolitan District was held on Tuesday, September 13, 2016 at 10:30 a.m., at 102 E. Pikes Peak Avenue, Suite 200, Colorado Springs, CO.

<u>Attendance</u>	<u>In attendance were Directors:</u>	<u>Also in attendance were:</u>
	Randle Case II, President	Pete Susemihl, Susemihl, McDermott & Cowan, P.C.
	Bryan Long, Vice President/Secretary	Kevin Walker, Schooler & Assoc.
	Brian Bahr, Treasurer	Terry Schooler, Schooler & Assoc.
	Lena Gail Case, Director	Lori VonFeldt, Schooler & Assoc.
		Steve Mulliken
		Gary Barber

1. Call to Order & Certification of the Agenda-:

Director Randle Case II called the meeting to order at 10:31 a.m.

2. Executive Session Section 24-6-402(4)(b) and (e):

Executive Session. Pursuant to Section 24-6-402(4)(b) and (e), C.R.S., At 10:31 a.m. upon motion, and being supported by at an affirmative vote of at least two-thirds of the quorum in attendance, that the Board convened in an executive session for the sole purpose of receiving specific legal advice regarding contracts. Pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S., no record or electronic recording will be kept of those portions of the executive session that, in the opinion of the District's attorney, constitute privileged attorney-client communication pursuant to Section 24-6-401(4)(b), C.R.S. The Board did not engage in discussion of any matter not enumerated in Section 24-6-402(4)(b) or (e). The Board did not adopt any proposed policy, position, resolution, rule, regulation, or formal action. The executive session meeting adjourned at 11:54 a.m. A certificate from legal counsel is attached.

3. Adjournment:

The meeting was adjourned at 11:54 a.m.

Respectfully Submitted,
Schooler & Associates, Inc.

By: Lori VonFeldt for the Recording Secretary