



**MINUTES OF A CONTINUED MEETING
OF THE BOARD OF DIRECTORS OF THE
BENT GRASS METROPOLITAN DISTRICT
HELD May 2, 2017 AT 10:30 A.M.**

Pursuant to posted notice, the meeting of the Board of Directors of the Bent Grass Metropolitan District was held on Tuesday, May 2, 2017 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> Randle Case II, President Bryan Long, Vice President/Secretary Brian Bahr, Treasurer	<u>Also in attendance were:</u> Pete Susemihl, Susemihl, McDermott & Cowan, P.C. Terry Schooler, Walker Schooler DM Lori VonFeldt, Walker Schooler DM Ron Waldthausen
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Lena Gail Case, Director, was absent and excused.

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

President Randle Case II called the meeting to order at 10:30 a.m.

2. Approval of Minutes:

Approval of the April 18, 2017 meeting minutes was tabled until the next meeting.

3. Review of the Financials and Invoices:

Ms. VonFeldt presented the financials to the Board. Director Bahr moved to approve the financials and invoices seconded by Director Long. Motion passed.

4. Board President Report:

Director Randle Case II stated that there has been substantial progress on water resource topics over in recent weeks that will be discussed with legal counsel in an executive session.

Mr. Waldthausen reported that a medical eye doctor and a tire company are in negotiation in the Commercial area and are anticipated to trigger the traffic signal at Bent Grass Meadows Drive and Meridian at some point. The existing vet clinic and 7-11 are also asking for the signal to be installed. Ms. VonFeldt noted that the District has collected \$96K so far for the traffic signal. Mr. Waldthausen indicated that the signal has not been designed yet.

Director Randle Case II said that todayh he had attended the Woodmen Road Metro District (WRMD) meeting to further prior effort in pursuit of securing funding for access participation at the intersection of Bent Grass Meadows Drive at Woodmen Road in what is sometimes known as Bent Grass /Latigo Commercial next to Falcon School District 49 and Mountain View Electric.

The WRMD Board authorized its management to continue discussion with BGMD participants and others for an access policy. They will be working towards getting information assembled for their June 6th meeting.

There was also general discussion about development in the Falcon area. Director Bahr indicated that the Woodmen & Bent Grass / Latigo access would help the commercial businesses in the area substantially.

Director Randle Case II noted that the WRMD also approved an annexation today of the 36-acre Falcon Marketplace at NW Corner of Woodmen and Meridian which project will participate in the Woodmen Road District.

Director Randle Case II reminded the Board that there is still a vacancy on the Board and that the Board needs to consider filling the vacancy. Mr. Susemihl stated that a notice would have to be published first and the person would have to be a registered voter in Colorado to be appointed.

Director Randle Case II stated that Woodmen Hills Metro District has hired a new utilities director, Jim McGrady, who came from a long history working for Colorado Springs Utilities and other utility district along the Front Range of Colorado. He also shared that he feels this is an encouraging step for both WHMD and BGMD.

5. Executive Session

It was moved at 10:56 AM by Director Long, second by Director Bahr to have the Board convene in executive session to discuss plans and legal requirements for procurement of water resources for the District. It was moved by Director Bahr, second by Director Long to end the executive session and have the Board convene in regular open session at 11:36 AM. Motions passed unanimously.

6. Other Old Business:

There was no old business discussed.

7. New Business:

There was no new business discussed.

8. Other Business:

The Board voted to continue the meeting to Tuesday, May 16, 2017 at 10:30 a.m., if needed.

9. Adjournment:

The meeting was adjourned at 11:37 AM.

Respectfully Submitted,
Walker Schooler District Managers

By: Lori VonFeldt for the Recording Secretary