



**MINUTES OF A CONTINUED MEETING
OF THE BOARD OF DIRECTORS OF THE
BENT GRASS METROPOLITAN DISTRICT
HELD DECEMBER 12, 2018 AT 9:00 AM**

Pursuant to posted notice, the continued meeting of the Board of Directors of the Bent Grass Metropolitan District was held on Tuesday, December 12, 2018 at 9:00 AM, at 102 E. Pikes Peak Avenue, Suite 200, Colorado Springs, CO 80903.

Attendance

In attendance were Directors:

Randle Case II, President
Bryan Long, Vice President/Secretary
Lena Gail Case, Director
Brian Bahr, Treasurer
Brad Lam, Director

Also in attendance were:

Peter Susemihl, Susemihl, McDermott & Cowan, P.C.
Kevin Walker, WSDM
Lori VonFeldt, WSDM
Kristina Kulick, WSDM
Steven K. Mulliken, Mulliken, Weiner, Berg & Jolivet, P.C.

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

President Case called the meeting to order at 9:13 a.m. President Case confirmed a quorum.

2. Public Comment:

There was no public comment.

3. Board President Report:

The Board reviewed the Woodmen Hills Rate Changes for 2019 Report. President Case asked Director Bahr if he has heard anything from his resident buyers with Woodmen Hills. Director Bahr said he has not heard anything. President Case noted their tap fees and that the \$38/month Resource Fee was not included in the report. The Board discussed that there is a Water Lease Fee and that it may be the Resource Fee with a different name. Mr. Milliken arrived at 9:16 a.m.

4. Manager's Report:

There was no discussion.

5. Development Updates:

There was no discussion.

6. Review and Action on:

- a. Woodmen Road/Bent Grass Meadows Drive Access Update - There was no discussion.

7. Executive Session to receive reports from consultants on water resources issues and receive legal advice:

Director Bahr moved to go into executive session at 9:18 a.m. to receive reports from consultants on water resources issues and receive legal advice; seconded by Director Case. Motion passed unanimously. Director Bahr moved to come out of executive session at 9:59 a.m.; seconded by Director Case. Motion passed unanimously.

8. Review and Action on Woodmen Hills Metro District Proposal Intergovernmental or Other Agreement:

There was no discussion.

9. Other Old Business:

There was no discussion.

10. New Business:

There was no discussion.

11. Confirm and Set Next Meeting:

Director Bahr moved to continue the meeting to December 20, 2018 at 9:00 a.m. and January 15, 2019 at 10:30 a.m. if needed; seconded by Director Long. Motion passed unanimously.

12. Adjournment:

The meeting was adjourned at 10:03 a.m.

Respectfully Submitted,
Walker Schooler District Managers

By: Lori VonFeldt for the Recording Secretary