



**MINUTES OF A CONTINUED MEETING  
OF THE BOARD OF DIRECTORS OF THE  
BENT GRASS METROPOLITAN DISTRICT  
HELD DECEMBER 20, 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 Thursday, December 20, 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

Also in attendance were:

Peter Susemihl, Susemihl, McDermott & Cowan, P.C.  
Kevin Walker, WSDM  
Kristina Kulick, WSDM  
Steven K. Mulliken, Mulliken, Weiner, Berg & Jolivet, P.C.  
Lindsay Case  
Ron Waldthausen, Land First Inc.

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

President Case called the meeting to order at 9:02 a.m. President Case confirmed a quorum and excused Director Lam.

2. Public Comment:

There was no public comment.

3. Board President Report:

There was no discussion.

4. Manager's Report:

There was no discussion.

5. Development Updates:

Mr. Waldthausen updated the Board and said he had Zach Bishop run a pro forma report about funding. \$300,000, 300 houses for 5 years. \$5.828 Million minus the current debts. Mr. Waldthausen noted the numbers could change.

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 9:05 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 9:45 a.m.; seconded by Director Long. 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 27, 2018 at 9:00 a.m., January 3, 2019 at 2:30 p.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 9:46 a.m.

Respectfully Submitted,  
Walker Schooler District Managers

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By: Lori VonFeldt for the Recording Secretary