

## BENT GRASS METROPOLITAN DISTRICT

**Continued Board Meeting** 102 E. Pikes Peak Avenue, Suite 200 Colorado Springs, Colorado 80903 Thursday, February 21, 2019 – 3:00 PM

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. Public Comment (For items not on the Agenda)
- 3. **Board President Report**
- Manager's Report 4.
- **Development Updates** 5.
- 6. Review and Action on
  - a) Woodmen Road/Bent Grass Meadows Drive Access Update
- 7. Executive Session to receive reports from consultants on water resources issues and receive legal advice.
- 8. Review and Action on Woodmen Hills Metro District Proposal Intergovernmental or Other Agreement
- 9. Other Old Business
- 10. **New Business**
- Confirm and Set Next Meeting (TBD) 11.
- 12. Adjournment