



## **BENT GRASS METROPOLITAN DISTRICT**

Continued Board Meeting  
102 E. Pikes Peak Avenue, Suite 200  
Colorado Springs, Colorado 80903  
Tuesday, November 12, 2019 – 10:30 AM

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. Posting Notice
3. Approval of the October Minutes
4. Public Comment (For items not on the Agenda)
5. Review of Financials and Approval of Payables
6. Board President Report
7. Manager's Report
8. Development Updates
9. Review and Action on
  - a) BGMD Bond Refinance & Engagement of Consultants
  - b) Bent Grass Meadows Drive South Reimbursement Request
  - c) Woodmen Road/Bent Grass Meadows Drive Access Update
  - d) Bent Grass Meridian Traffic Signal Update
  - e) County Development Agreement
10. Executive Session to receive reports from consultants on water resources issues and receive legal advice.
11. Other Old Business
12. New Business
13. Confirm and Set Next Meeting.
14. Adjournment