



BENT GRASS METROPOLITAN DISTRICT

Regular Board Meeting
102 E. Pikes Peak Avenue, Suite 200
Colorado Springs, Colorado 80903
Tuesday, February 4, 2020 – 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. Approval of the November Minutes
3. Public Comment (For items not on the Agenda)
4. Review of Financials and Approval of Payables (see attached)
5. Board President Report
6. Manager's Report
7. Development Updates
 - a. Challenger Homes new residential project
 - b. Fun Time Man Cave
8. 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
9. Executive Session to receive reports from consultants on water resources issues and receive legal advice.
10. Other Old Business
11. New Business
12. Confirm and Set Next Meeting – Scheduled for March 3, 2020 at 10:30 AM
13. Adjournment