



## **BENT GRASS METROPOLITAN DISTRICT**

### **Board Meeting**

Tuesday, November 10, 2020 – 10:30 AM

102 E. Pikes Peak Ave., Suite 200

Colorado Springs, CO 80903,

or

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/222309261>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

**Access Code:** 222-309-261

Randle Case II, President  
Term to May 2022

Lena Gail Case, Director  
Term to May 2022

Bryan Long, Vice President/Secretary  
Term to May 2023

Randy DeYoung, Director  
Term to May 2023

Brian Bahr, Treasurer  
Term to May 2022

## **AGENDA**

1. Call to order/Introductions
2. Approval of the Minutes from Board meeting of August 4, 2020
3. Public Comment (For items not on the Agenda)
4. Review of Deyoung request for reimbursement – see attached memorandum for decision items
5. Review and Approval of Resolution adopting 2021 budget and 2020 budget amendment
6. Review and Approval of Payables
  - a. Financial statements are being updated with bonds and audit recommendations for next month
7. Board President Report
8. Manager's Report

- a. Metro District covenant enforcement
  - Meeting scheduled for November 19
- 9. Development Updates
  - a. Woodmen Road MD fee changes
- 10. Review and Action on
  - a) Woodmen Road/Bent Grass Meadows Drive Access Update
  - b) Bent Grass Meridian Traffic Signal Update
- 11. Other Old Business
- 12. New Business
- 13. Confirm and Set Next Meeting
  - a. Scheduled for December 1, 2020
- 14. Adjournment