



BENT GRASS METROPOLITAN DISTRICT

Board Meeting

Tuesday, July 7, 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.

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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 June 2, 2020
3. Public Comment (For items not on the Agenda)
4. Review of Financials and Approval of Payables
5. Board President Report
6. Manager's Report
 - a. Metro District covenant enforcement

- b. Bent Grass Meadows Drive South Reimbursement Request
 - c. Request for approval of Agreement to maintain drainage tracts – Challenger parcel
 - d. Review of Bentgrass/Meridian drainage improvement
- 7. Development Updates
- 8. Review and Action on
 - a) BGMD Bond Refinance
 - b) Woodmen Road/Bent Grass Meadows Drive Access Update
 - c) Bent Grass Meridian Traffic Signal Update
 - d) 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.
- 13. Adjournment