



BENT GRASS METROPOLITAN DISTRICT

Board Meeting

Tuesday, August 4, 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/561944941>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

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Access Code: 561-944-941

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 July 7, 2020
3. Public Comment (For items not on the Agenda)
4. Review and Approval of Payables
 - a. Financial statements are being updated with bonds and audit recommendations for next month
5. Board President Report
6. Manager's Report
 - a. Metro District covenant enforcement
 - Review of formal structure
 - Plan for 2020
 - b. Bent Grass Meadows Drive South Reimbursement Request
 - Approval of documents for granting of subordinate note

- c. Request for approval of Agreement to maintain drainage tracts – Challenger parcel
 - Completed and signed
 - d. Review of Bentgrass/Meridian drainage improvement
- 7. Development Updates
- 8. Review and Action on
 - a) Woodmen Road/Bent Grass Meadows Drive Access Update
 - b) Bent Grass Meridian Traffic Signal Update
- 9. Other Old Business
- 10. New Business
- 11. Confirm and Set Next Meeting
 - a. Scheduled for September 1, 2020
- 12. Adjournment