



BENT GRASS METROPOLITAN DISTRICT

Board Meeting

Tuesday, February 5, 2021 – 10:30 AM

118 North Wahsatch Ave

Colorado Springs, CO 80903,

or

Bent Grass Metropolitan District Regular Board Meeting February 2, 2021 10:30 AM

Tue, Feb 2, 2021 10:30 AM - 12:00 PM (MST)

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

<https://global.gotomeeting.com/join/449138661>

You can also dial in using your phone.

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

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Access Code: 449-138-661

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 Special Board meeting of December 1, 2020
3. Public Comment (For items not on the Agenda)
4. Review and Approval of Financial Statements and payables for January 2021
5. Board President Report
6. Manager's Report
 - a. Metro District covenant enforcement
7. Development Updates
 - a. Residential Filing No. 2
 - b. Traffic Signal construction
 - c. Office warehouse

8. Other Old Business
9. New Business
 - a. Approval of Woodmen Hills easement
10. Confirm and Set Next Meeting
 - a. Scheduled for March 2, 2021
11. Adjournment