



BENT GRASS METROPOLITAN DISTRICT

Regular Board Meeting
Tuesday, October 8, 2024– 1:00 PM
119 North Wahsatch Ave
Colorado Springs, CO 80903,
or

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

<https://video.cloudoffice.avaya.com/join/713363700>

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 713-363-700

Board of Director	Title	Term
Randle W Case II	President	May 2025
Bryan T Long	Vice-President/ Secretary	May 2027
Stephanie Pierce	Treasurer	May 2025
Lena Gail Case	Director	May 2025
Erin Ganaway	Director	May 2027

AGENDA

1. Call to Order/Introductions
2. Approval of Agenda
3. Approval of the Minutes from the Board Meeting on September 16, 2024 (see attached)
4. Public Comment (For items not on the Agenda)
5. Board President Report
6. Management Report
7. Legal Matters
8. Development Updates
9. Financial Report
 - a. Consider approval of final unaudited Financial statements dated September 30, 2024 (see attached)
 - b. Ratify approval of payables through October 8, 2024
 - c. Draft 2025 Budget Review
10. Old Business
 - a. Underdrain Discussion
 - b. PILOT Agreement for International Development Company Preliminary Review
11. New Business
12. Confirm and Set Next Meeting
 - a. Scheduled for November 5, 2024 at 10:30 AM

13. Adjournment