



BENT GRASS METROPOLITAN DISTRICT

Regular Board Meeting

Tuesday, November 5, 2024– 10:00 AM

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 Board Meeting on October 8, 2024 (see attached)
4. Public Comment (For items not on the Agenda)
5. Board President Report
6. Management Report
7. Legal Matters
 - a. Review and Consider Approval of the 2025 WSDM Engagement Letter
 - b. Review and Consider Approval of the May 6, 2025 Election Resolution
 - c. Review and consider Approval of the BiggsKofford 2024 Audit Letter
8. Development Updates
9. Financial Report
 - a. Consider approval of unaudited Financial statements dated October 31, 2024 (see attached)
 - b. Ratify approval of payables through November 5, 2024
 - c. Public Hearing on 2025 Budget
 - d. Consider Adoption of Resolution Approving 2025 Budget (enclosure)
10. Old Business
 - a. PILOT Agreement for International Development Company Preliminary Review
11. New Business

12. Confirm and Set Next Meeting
 - a. Scheduled for December 3, 2024 at 10:30 AM
13. Adjournment