



**BENT GRASS METROPOLITAN DISTRICT**

Continued Board Meeting  
Tuesday, December 12, 2023– 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**

<b>Board of Director</b>	<b>Title</b>	<b>Term</b>
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 November 7, 2023 (see attached)
4. Public Comment (For items not on the Agenda)
5. Board President Report
6. Legal Matters
7. Development Updates
8. Financial Report
  - a. Consider approval of unaudited Financial statements dated October 31, 2023 (see attached)
  - b. Ratify approval of payables through December 12, 2023
  - c. Continued Public Hearing on 2024 Budget
  - d. Consider Adoption of Resolution Approving 2024 Budget (enclosure)
9. Old Business
  - a. Landscape Tract D Filing 1 – Consider Approval of Policy Accepting Future Landscape Tracts
10. New Business
  - a. Underdrain Discussion
  - b. Consider Approval of Stormwater Detention Pond Maintenance Estimate
11. Confirm and Set Next Meeting
  - a. Scheduled for January 9, 2024 at 10:30 AM
12. Adjournment