



BENT GRASS METROPOLITAN DISTRICT

Regular Board Meeting

Tuesday, December 2, 2025– 10:30 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/425501245>

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 425-501-245

Board of Director	Title	Term
Randle W Case II	President	May 2029
Bryan T Long	Vice-President/ Secretary	May 2027
Stephanie Pierce	Treasurer	May 2029
Troy Smith	Director	May 2029
Erin Smith	Director	May 2027

AGENDA

1. Call to Order/Introductions
2. Approval of Agenda
3. Approval of the Minutes from Board Meeting on November 4, 2025 (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 BiggsKofford 2025 Audit Engagement Letter (see attached)
 - b. Review and Consider Approval of 2026 General Liability Coverage with CSD Pool and 2026 SDA Membership Renewal
 - c. Review and Consider Adoption of the 2026 Annual Administrative Resolution (see attached)
 - d. Review and Consider Adoption of the Joint Records Request Policy (see attached)
8. Development Updates
9. Financial Report
 - a. Consider approval of unaudited Financial statements dated October 31, 2025 (see attached)
 - b. Ratify approval of payables through December 2, 2025 (see attached)
 - c. Public Hearing on 2026 Budget
 - i. Consider adoption of Resolution Approving 2026 Budget (see attached)
10. Old Business
 - a. Evergreen Development Easements
 - b. Bent Grass Meadows Drive Repair
 - c. Bent Grass Park Discussion

WSDM District Managers

3204 N. Academy Blvd., Suite 100, Colorado Springs, CO 80917 (719) 447-1777 www.wsdistricts.co

11. New Business
12. Confirm and Set 2026 Regular Meeting Schedule
13. Adjournment