



BENT GRASS METROPOLITAN DISTRICT

Regular Board Meeting

Tuesday, February 6, 2024– 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/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 January 9, 2024 (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 January 31, 2024 (see attached)
 - b. Ratify approval of payables through February 6, 2024
9. Old Business
 - a. Underdrain Discussion
10. New Business
11. Confirm and Set Next Meeting
 - a. Scheduled for March 5, 2024 at 10:30 AM
12. Adjournment