



**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
BENT GRASS METROPOLITAN DISTRICT
HELD NOVEMBER 7, 2023, AT 10:30 AM**

Pursuant to posted notice, the regular meeting of the Board of Directors of the Bent Grass Metropolitan District was held on Tuesday, November 7, 2023, at 10:30 AM, via electronic means and telephone conference call.

Attendance

In attendance were Directors:

Randle Case II, President
Bryan Long, Vice President/Secretary
Stephanie Pierce, Treasurer
Lena Gail Case, Director
Erin Ganaway, Director

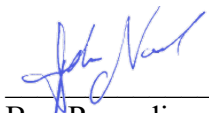
Also in attendance were:

Adam Noel, WSDM
Rebecca Harris, WSDM
Kevin Walker, WSDM
Peter Susemihl, Susemihl, McDermott, and Downie, P.C.
Ryan Case

1. Call to Order & Introductions: President Case II called the meeting to order at 10:30 a.m. and confirmed a quorum was present.
2. Approval of the Agenda: Director Lena Gail Case moved to accept the Agenda as presented; seconded by Director Long. Motion passed unanimously.
3. Approval of the Minutes from Board Meeting on September 5, 2023: Director Lena Gail Case moved to approve the September 5, 2023 Minutes; seconded by Director Pierce. Motion passed unanimously.
4. Public Comment: There was no public comment.
5. Board President Report: President Case II noted all updates will be provided under the Agenda items.
6. Legal Matters
 - a. Review and Consider Approval of the 2024 WSDM Engagement Letter: After review, Director Long moved to approve the 2024 WSDM Engagement Letter; seconded by Director Ganaway. Motion passed unanimously.

7. Development Updates: Mr. Noel reported on development updates and noted there have not been any new buck slips received for new development within the District. President Case II discussed commercial development activity that is moving forward north of the 7-Eleven.
8. Financial Report
 - a. Consider approval of Unaudited Financial Statements dated September 30, 2023: Mr. Noel presented the Unaudited Financial Statements dated September 30, 2023.
 - b. Ratify approval of payables through October 11, 2023: Mr. Noel presented the payables through October 11, 2023. After review, Director Pierce moved to approve the Unaudited Financial Statements dated September 30, 2023 and the Payables through October 11, 2023; seconded by Director Lena Gail Case. Motion passed unanimously.
 - c. Public Hearing on 2024 Budget: The Public Hearing on the 2024 Budget was opened at 10:23 a.m. Mr. Noel presented the 2024 Budget. The Board discussed the transfer of funds to the capital fund as requested by the Auditor, and whether an amendment is needed for the 2023 Budget. WSDM will review this with the accounting staff and report back to the Board. Director Long moved to continue the Public Hearing on the 2024 Budget to December 12, 2023 at 1:00 p.m. along with the regular Board meeting; seconded by Director Lena Gail Case. Motion passed unanimously.
 - d. Consider Adoption of Resolution Approving 2024 Budget: The Board postponed this item.
9. Old Business
 - a. Landscape Tract D Filing 1: The Board directed Mr. Susemihl to establish a formal policy and Resolution for accepting future landscape tracts that are conveyed to the District. The Board tabled this item until the next meeting.
10. New Business: There was no new business.
11. Confirm and Set Next Meeting
 - a. Scheduled for December 5, 2023, at 10:30 AM: The Board continued the meeting for December 12, 2023 at 1:00 p.m.
12. Adjournment: The Board adjourned the meeting at 11:30 a.m.

Respectfully Submitted,
WSDM District Managers



By: Recording Secretary