



**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
BENT GRASS METROPOLITAN DISTRICT
HELD JUNE 11, 2024 AT 1:00 PM**

Pursuant to posted notice, the continued meeting of the Board of Directors of the Bent Grass Metropolitan District was held on Tuesday, June 11, 2024, at 10:30 AM, at 119 N. Wahsatch Ave, Colorado Springs, CO, 80903, and via electronic means and telephone conference call.

Attendance

In attendance were Directors:

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

Excused:

Randle Case II, President

Also in attendance were:

Adam Noel, WSDM
Peter Susemihl, Susemihl, McDermott, and Downie, P.C.
Ron Waldthausen

1. Call to Order & Introductions: Mr. Noel called the meeting to order at 10:30 a.m. and confirmed a quorum was present.
2. Approval of the Agenda: Director Ganaway moved to approve the Agenda as presented; seconded by Director Pierce. Motion passed unanimously.
3. Approval of the Minutes from Board Meeting on May 14, 2024: After review, Director Ganaway moved to approve the May 14, 2024 Minutes; seconded by Director Pierce. Motion passed unanimously.
4. Public Comment: There was no public comment.
5. Board President Report: There was no president report.
6. Legal Matters: There were no legal matters.
7. Development Updates: Director Ganaway provided an update on behalf of Challenger Homes and noted that Filing 3 and 4 are currently under development. The channel is still under construction and they are currently working on the seven drop structures on the South side.

8. Financial Report

- a. Consider approval of final unaudited Financial statements dated May 28, 2024: Mr. Noel presented the updated unaudited financial statements dated May 28, 2024. After review, Director Lena Case moved to approve the unaudited financial statements dated May 28, 2024; seconded by Director Pierce. Motion passed unanimously.
- b. Ratify approval of payables through June 4, 2024: Mr. Noel presented the payables through June 4, 2024 to be ratified. After review, Director Ganaway moved to ratify approval of payables through June 4, 2024; seconded by Director Lena Case. Motion passed unanimously.

9. Old Business

- a. Underdrain Discussion: There were no updates on the underdrain discussion.
- b. Filing 2 Landscaping Tracts: Mr. Noel presented the Policy on Accepting Public Improvements with the final edits and legal review. Director Lena Case moved to approve the Policy on Accepting Public Improvements as presented pending President Randy Case's review; seconded by Director Ganaway. Motion passed unanimously.
- c. Pocket Parks Update: Mr. Noel discussed the need to schedule a landscape walk with Challenger and two board members to inspect the landscape tracts prior to a turnover process. District Management and the board agreed to meet on June 26th at 9am at the Thedford mailboxes.

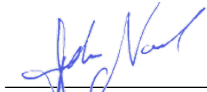
10. New Business: There was no new business.

11. Confirm and Set Next Meeting

- a. Continuance scheduled for July 30, 2024 at 11:30 a.m.

12. Adjournment: The meeting was scheduled for continuance for July 30, 2024 at 11:30 a.m.

Respectfully Submitted,
WSDM District Managers



By: _____
Recording Secretary