



BENT GRASS METROPOLITAN DISTRICT

Special Board Meeting

Friday, April 25, 2025– 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/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 2025 |
| Bryan T Long | Vice-President/ Secretary | May 2027 |
| Stephanie Pierce | Treasurer | May 2025 |
| Lena Gail Case | Director | May 2025 |
| Erin Smith | Director | May 2027 |

AGENDA

1. Call to Order/Introductions
2. Approval of Agenda
3. New Business
 - a. Review and Consider Changes to the ‘Bent Grass Covenants’ Officers and Governing Documents
4. Public Comment (For items not on the Agenda)
5. Confirm and Set Next Meeting
 - a. Scheduled for May 6, 2025, at 10:30 AM
6. Adjournment