



BENT GRASS METROPOLITAN DISTRICT

Regular Board Meeting
Tuesday, May 6, 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 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. Approval of the Minutes from Board Meetings on April 1, 2025, and April 25, 2025 (see attached)
4. Public Comment (For items not on the Agenda)
5. Board President Report
6. Management Report
 - a. Architectural Covenant Committee Update
7. Legal Matters
8. Development Updates
9. Financial Report
 - a. Consider approval of unaudited Financial statements dated March 31, 2025 (see attached)
 - b. Ratify approval of payables through May 6, 2025 (see attached)
10. Old Business
 - a. Bond Refinance Update
11. New Business
 - a. Consider adoption of Fee Resolution Establishing Fine Schedule
12. Executive Session to Receive Legal Advice on Contracts and Financing

13. Confirm and Set Next Meeting
 - a. Scheduled for June 3, 2025 at 10:30 AM
14. Adjournment