

**MINUTES OF A CONTINUED MEETING
OF THE BOARD OF DIRECTORS OF THE
BENT GRASS METROPOLITAN DISTRICT
HELD OCTOBER 15, 2013 AT 10:30 A.M.**

Pursuant to posted notice, the continued meeting of the Board of Directors of the Bent Grass Metropolitan District was held on Tuesday, October 15, 2013 at 10:30 a.m., at 102 E. Pikes Peak Avenue, Suite 200, Colorado Springs, CO.

<u>Attendance</u>	<u>In attendance were Directors:</u>	<u>Also in attendance were:</u>
	Randle Case II, President	Terry Schooler, Schooler & Assoc.
	Lindsay Case, Secretary (by phone)	Lori VonFeldt, Schooler & Assoc.
	Bryan Long, Director	Ron Waldthausen
	Randle Case, Director	Virgil Sanchez

Brian Bahr, Director, was absent and excused.

1. Call to Order & Certification of the Agenda-:

Director Randle Case II called the meeting to order at 10:38 a.m.

2. Falcon Drainage:

Mr. Sanchez, per the request of the Board from the previous meeting, reported that although the engineering is fine the cost estimates that Matrix submitted for the Falcon Drainage system are overly conservative and recommended the Board take some action to stop the project from moving forward until the unit costs can be questioned and adjusted. The Board requested that Mr. Sanchez and Mr. Schooler attend the County meeting to present an objection to the project and provide documentation as to how it could greatly impact the District. Mr. Sanchez and Mr. Schooler concurred.

3. Construction Priorities:

The Board tabled discussion until Director Bahr could be present.

4. Other Business:

A. The next regular meeting is scheduled for November 5, 2013 at 10:30 a.m.

5. Adjournment:

The meeting was adjourned at 11:40 a.m.

Respectfully Submitted,

Terry E. Schooler, Manager