

**MINUTES  
BENT GRASS METROPOLITAN DISTRICT  
WEDNESDAY  
AUGUST 6, 2013  
10:30 A.M.**

The Board of Directors met on the above date and time.

Present were the duly elected board members: Randle W. Case II-President  
Bryan Long  
Lindsay Case-Secretary  
Randy Case  
Brian Bahr

Also present: Ron Waldthausen  
Peter Susemihl  
Terry Schooler  
Bob Garner  
Trey Reilly

The meeting was called to order by Randy Case II and Peter Susemihl acted as secretary.

There were no agenda changes.

Brian Bahr was excused.

There were no minutes to approve.

Terry Schooler reviewed the budget and noted that there were no changes. Upon motion made by Lindsay Case, seconded by Randy Case, the Board unanimously approved the payment of invoices.

Ron Waldthausen gave an update on the 711 site and noted that sewer was installed and half of the water lines. He reported that with the heavy rain the culverts were overtopped. All offsites have been completed and work is on schedule.

There was a general discussion as to the status of the Woodmen Hills water supply and whether or not Bent Grass needed to supplement their supplies. After much discussion, upon motion made by Lindsay Case, seconded by Bryan Long, the Board approved unanimously a form of letter request to Cherokee Metropolitan District.

Blake Jordan and Zach Bishop joined the meeting via telephone. There was a lengthy discussion concerning future financing, developer owned bonds, role of multiple owners, whether multiple bonds would be paid proportionately, limitations on developer funding agreement, cost of

operations, etc. No decisions were reached with regard to approval of a bond resolution and the Board decided to continue this meeting to September 10, 2013 at 9:00 a.m.

There being no further business to come before the Board, the meeting was adjourned at 12:45 p.m.

A handwritten signature in black ink, appearing to read "Peter Susemihl", written over a horizontal line.

Peter Susemihl, Acting Secretary