

BENT GRASS METROPOLITAN DISTRICT

Special Board Meeting

102 E. Pikes Peak Avenue, Suite 200

Colorado Springs, Colorado 80903

Tuesday, October 14, 2014 – 10:30 A.M.

Randle Case II, President Randle Case, Director

Term to May 2018 Term to May 2018

Lindsay Case, Secretary/Treasurer Brian Bahr, Director

Term to May 2016 Term to May 2018

Bryan Long, Director

Term to May 2016

# AGENDA

1. Call to order/Introductions
2. Posting Notice
3. Approval of September 2 and September 23, 2014 meeting minutes
4. Review of Financials
5. 2014 Budget Revision Items/Preliminary 2015 Budget
6. District Manager Report
7. District Development Priorities

A. Development & Market Update

B. Review, and Improvements Funding

C. Proposed Bent Grass Metro District Construction Reimbursement Obligations Policy Statement

1. Updates:

A. Bent Grass Meadow Drive

B. Woodmen Road Access Plan Revision

1. Audit Extension Update
2. Old Business
3. New Business
4. Adjournment