

BENT GRASS METROPOLITAN DISTRICT

Regular Board Meeting

102 E. Pikes Peak Avenue, Suite 200

Colorado Springs, Colorado 80903

Tuesday, March 3, 2015 – 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 November 4, 2014 meeting minutes
4. Review of Financials and Approval of Payables
5. Board President Report
6. District Manager Report
7. District Development Priorities

A. Development & Market Update

B. Review Improvements Funding

C. Roadway Connection at Woodmen Road

1. Specific Action Items:

A. Bent Grass Land Use Approval Consolidated Resolution & Development Agreement

B. Bent Grass District Supplemental Water Supply Resolution

1. Other Old Business
2. New Business
3. Adjournment