

BENT GRASS METROPOLITAN DISTRICT

Regular Board Meeting

102 E. Pikes Peak Avenue, Suite 200

Colorado Springs, Colorado 80903

Tuesday, May 3, 2016 – 10:30 A.M.

Randle Case II, President OPEN, Director

Term to May 2018 Term to May 2018

OPEN, Director Brian Bahr, Treasurer

Term to May 2016 Term to May 2018

Bryan Long, Vice President/Secretary

Term to May 2016

# AGENDA

1. Call to order/Introductions
2. Posting Notice
3. Approval of December 1, 2015 meeting minutes
4. Review of Financials and Approval of Payables
5. Board President Report
6. District Manager Report
7. District Development Priorities

A. Resolution to Request El Paso County Modifications to Bent Grass Meadows Drive Western Construction Timing

B. Development & Market Update

C. Roadway Connection at Woodmen Road Update

D. Bent Grass District Supplemental Water Supply Updates and Agreement Approval

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