

BENT GRASS METROPOLITAN DISTRICT

Continued Board Meeting

102 E. Pikes Peak Avenue, Suite 200

Colorado Springs, Colorado 80903

Tuesday, April 18, 2017 – 10:30 A.M.

Randle Case II, President Lena Gail Case, Director

Term to May 2018 Term to May 2018

Bryan Long, Vice President/Secretary OPEN, Director

Term to May 2020 Term to May 2020

Brian Bahr, Treasurer

Term to May 2018

# AGENDA

1. Call to order/Introductions
2. Posting Notice
3. Approval of November 1, 2016 meeting minutes
4. Review of Financials and Approval of Payables
5. Board President Report
6. District Manager Report - Building and market update
7. Executive Session to receive reports from consultants on water availability issues and receive legal advice on water related issues.
8. District Development Priorities

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

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