

BENT GRASS METROPOLITAN DISTRICT

Continued Board Meeting

102 E. Pikes Peak Avenue, Suite 200

Colorado Springs, Colorado 80903

Tuesday, July 11, 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 June 6, 2017 Meeting Minutes
4. Public Comment (For items not on the Agenda)
5. Review of Financials and Approval of Payables
6. Board President Report
7. Manager’s Report
8. Development Updates
9. Review and Action on
10. Woodmen Road/Bent Grass Meadows Drive Access Update
11. Proposed Changes to Bent Grass Meadows Drive, Drainage and Utilities Construction Phasing
12. Proposed Schedule for Traffic Signal at Bent Grass Meadows Drive and Meridian
13. Executive Session to receive reports from consultants on water availability issues and receive legal advice on water related issues.
14. Review and Action on Woodmen Hills Metro District Proposal Intergovernmental Agreement
15. Other Old Business
16. New Business
17. Confirm and Set Next Meeting for August 1, 2017
18. Adjournment