

EAGLE BEND METROPOLITAN DISTRICT NO. 2

<http://www.eaglebendmetro.com>

Regular Meeting

HEB Clubhouse

10:00 am

23155 E. Heritage Parkway

Aurora, Colorado 80016

Date: January 27, 2010

AGENDA

BRING: FLASH DRIVES for RESOLUTIONS TO BE ADDED

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts

III. Approval of Agenda (P)

IV. Approval of Minutes (P)

A. Date: December 10, 2009

V. Financials

A. Payables (P)

VI. Business

A. Presentation by Laurie Tatlock, Mulhern MRE, Inc Re: Election Process

B. Discussion of Water Operations Manual & Wi-Fi Installation

C. Update Re: 2010 Mileage Rates (P)

D. Discussion of Meeting/Agenda Posting Sites

E. 2010 Board Calendar Re: Meeting Dates (P)

F. Water Options

G. Administrative Issues Re: Consultants

VII. Communications

A. Newsletter

B. Website

VIII. Public Input

IX. Adjourn

The next meeting will be held February 24, 2010