

EAGLE BEND METROPOLITAN DISTRICT NO. 2

<http://www.eaglebendmetro.com>

Regular Meeting

HEB Clubhouse

10:00 am

23155 East Heritage Parkway

Aurora, Colorado 80016

Date: February 24, 2010

- I. Call to Order**
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. January 27, 2010
- V. Financials**
 - A. Payables
 - B. Discussion of Tax Form 1099
- VI. Business**
 - A. HOA Presentations of Xeriscape Projects
 - B. Contracts for 2010
 - C. Discussion of South Aurora Parkway Median
 - D. Update Water Operations Manual
 - E. Review of Bids re: Wi-Fi Installation at Well Heads
 - F. Water Options
 - G. Discussion and Signing of Creekside Resolution for Irish Drive Water Tap
- VII. Communications**
 - A. Newsletter
 - B. Website
- VIII. Public Input**
- IX. Adjourn**

The next meeting will be held March 24, 2010