

**EAGLE BEND METROPOLITAN DISTRICT NO. 2**

**<http://www.eaglebendmetro.com>**

Regular Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

**Date: July 28, 2010**

10:00 am

**AGENDA**

**I. Call to Order**

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

**III. Approval of Agenda (P)**

**IV. Approval of Minutes**

A. Date: June 23, 2010 (P)

**V. Approval of Bills and Disbursements**

A. Payables (P)

**VI. Public Input**

**VII. Reports of Officers, Committees and Professional Consultants**

A. Water

B. Landscaping

C. Communications

D. Financials

E. Operations & Services

F. Legal

G. Erosion

**VIII. Unfinished Business**

A. Approval of TerraCare Contract Change Order 5/23/2010 (P)

B. Approval of Miscellaneous Landscaping Change Orders

**IX. New Business and Special Orders**

A.

B.

**X. Adjournment**

**The next meeting will be held August 25, 2010**