

EAGLE BEND METROPOLITAN DISTRICT NO. 2

<http://www.eaglebendmetro.com>

Regular Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

Date: August 25, 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: July 28, 2010 (P)

V. Approval of Bills and Disbursements

A. Payables (P)

VI. Public Input

VII. Reports of Officers, Committees and Professional Consultants

A. Water

1. Update on wi-fi
2. Update on current water usage - ECCV Pipeline and Wells
3. Discussion of Irish Tap
4. Northwest Project

B. Landscaping

1. HEB HOA
2. Creekside
3. Northwest Project
4. South Aurora Parkway

C. Communications

1. Newsletter
2. Website

D. Financials

1. Update on assessed valuation
2. Discussion re: 2011 Budget

E. Operations & Services

F. Legal

G. Erosion

1. Creekside

VIII. Unfinished Business

- A. Discussion re: Proposition 101 and Amendments 60 & 61
- B. Disclosure of Conflict Forms

IX. New Business and Special Orders

A.

B.

X. Adjournment

The next meeting will be held September 8, 2010