

EAGLE BEND METROPOLITAN DISTRICT NO. 2

<http://www.eaglebendmetro.com>

Regular Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

Date: December 8, 2010

10:00 am

AGENDA

I. Call to Order

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

III. Approval of Consent Items

- | | | |
|-----------------------------------|-------------------|------------|
| A. Agenda | December 8, 2010 | (P) |
| B. Minutes | November 10, 2010 | (P) |
| C. Bills and Disbursements | | (P) |

IV. Public Input

V. Reports of Officers, Committees and Professional Consultants

A. Water

1. Update on Wi-fi
2. Update ECCV Pipeline and Wells
3. Discussion of Irish Tap

B. Landscaping

1. HOA/Commercial
2. Northwest Project
3. South Aurora Parkway

C. Communications

1. Newsletter
2. Website

D. Operations & Services

E. Legal

VI. Unfinished Business

- A. Update on HEB HOA 2011 Final Agreement regarding Water Rates

VII. New Business and Special Orders

- A. Board of Directors Annual Planning Meeting
- B. License Agreement for E-470 Property

VIII. Adjournment

The next meeting will be held January 26, 2010