

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Special Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: May 19, 2011
10:00 am

AGENDA

I. Call to Order

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

III. Approval of Consent Items

- A. Minutes for the April 28, 2011 Metro Dist. Meeting
- B. Check Register for April / May (P)

IV. Public Input

V. Reports of Officers, Committees and Professional Consultants

A. Water

- 1. Update on current water usage - East Cherry Creek Valley (ECCV) Pipeline and Wells
- 2. Northwest Project / Eagle Bend Market Place Agreement / Irrigation
- 3. Update on North Well / Accident

B. Landscaping

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

C. Communications

- 1. Review Comments April Newsletter 2011
- 2. Website update

D. Operations & Services

E. Legal

F. Treasurer's Report

- 1. Budget Review
- 2. Assessed Valuation of District 2012 / 2013 and Overview

VI. Unfinished Business

- A. Strategic Plan for 2011
- B. Ridgeview Cost Sharing Project
- C. Informal Meetings with HOA Boards and Metro Boards

VII. New Business and Special Orders

- A.
- B.

VIII. Adjournment

The next meeting will be held June 23rd, 2011

