

**EAGLE BEND METROPOLITAN DISTRICT # 2**  
**<http://www.eaglebendmetro.com>**  
Monthly Meeting  
Heritage Eagle Bend Clubhouse  
23155 E. Heritage Parkway, Aurora, Colorado 80016  
**Date: June 23, 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 May 19, 2011 Metro Dist. Meeting
- B. Check Register for May / June (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. Update on WIFI System performance

**B. Landscaping**

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

**C. Communications**

- 1. Preview July Newsletter 2011
- 2. Website update

**D. Operations & Services**

**E. Legal**

**F. Treasurer's Report**

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

**VI. Unfinished Business**

- A. Strategic Plan for 2011
- B. Ridgeview Cost Sharing Project
- C. Informal Meetings with HOA Boards, State and City of Aurora Officials and Metro Boards
- D. Review vote and discuss ratification of Distinguished SDA Board Member

**VII. New Business and Special Orders**

- A.
- B.

**VIII. Adjournment**

**The next meeting will be held June 29, 2011**