

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Monthly Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: July 28, 2011
10:00 am

AGENDA

I. Call to Order

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

III. Approval of Consent Items

- A. Agenda for July 28, 2011 (P)
- B. Minutes for June 23rd and 29th, 2011 Metro District Meetings (P)
- C. Check Register for July (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
 - a. Scott Lehman, District Water Consultant, Monthly Summary Report (P)
- 2. Update on WIFI System performance

B. Landscaping

- 1. HEB HOA
- 2. Creekside HOA
- 3. Eagle Bend Marketplace/Northwest Project
- 4. South Aurora Parkway

C. Communications

- 1. Update July newsletter 2011
- 2. Website update

D. Operations & Services

E. Legal

F. Treasurer's Report

- 1. Quarterly budget review
- 2. 2010 Draft of audit (P)
- 3. Update on assessed valuation of District 2012 / 2013 and on-going overview

VI. Unfinished Business

- A. Strategic plan for 2011
- B. Ridgeview cost sharing project
- C. Results of informal meetings with HOA Boards

VII. New Business and Special Orders

- A. Forest City / Norris Design Project
- B. SDA conference on-line registration – Breckenridge Sept 14-16, 2011

VIII. Adjournment

The next meeting will be held August 25, 2011