

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Monthly Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: September 22, 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 September 22, 2011 (P)
- B. Minutes for August 25, 2011 (P)
- C. Check Register for August (P)

IV. Public Input

V. Reports of Officers, Committees and Professional Consultants

A. Water

- 1. Update on Current Water Usage - East Cherry Creek Valley Pipeline and Wells
 - a. Scott Lehman, District Water Consultant, Monthly Summary Report (P)

B. Landscaping

- 1. Creekside HOA
 - a. Update re: City of Aurora Xeriscape rebate
- 2. Eagle Bend Marketplace/Northwest Project
 - a. Colorado Special District Association Collaboration Award 2011
- 3. South Aurora Parkway

C. Communications

- 1. Update October Newsletter 2011
- 2. Update re: District Website

D. Operations & Services

- 1. Colorado Special District Association Distinguished Board Member Award 2011

E. Legal

F. Treasurer's Report

- 1. Quarterly Budget review
- 2. Update & overview of Assessed Valuation of District 2012 / 2013
- 3. Confirm date for Public Hearing for 2012 Budget as October 27, 2011

VI. Unfinished Business

VII. New Business and Special Orders

- A. Confirm Inverness planning meeting Sept. 26, 2011 re: Budget & Strategic Planning

VIII. Adjournment

The next meeting will be held September 26, 2011