

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Monthly Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: October 27, 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 October 27, 2011 (P)
- B. Minutes for September 22 and September 26, 2011 (P)
- C. Check Register for October (P)

IV. Reports of Officers, Committees and Professional Consultants

A. Treasurer's Report

- 1. Budget Hearing for 2012 Budget

B. Water

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

C. Landscaping

- 1. Creekside HOA
 - a. Update re: City of Aurora Xeriscape rebate
- 2. Eagle Bend Marketplace/Northwest Project
 - a. Dedication Ceremony
- 3. South Aurora Parkway

D. Communications

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

E. Operations & Services

F. Legal

V. Unfinished Business

VI. New Business and Special Orders

- A. 2012 Budget Resolution
- B. Carbonite

VII. Public Input

VIII. Adjournment

The next meeting will be held November 10, 2011