

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Monthly Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: November 10, 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 November 10, 2011 (P)
- B. Minutes for October 27,2011 (P)
- C. Check Register for November (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
- B. Landscaping**
 - 1. Creekside HOA
 - 2. Eagle Bend Marketplace/Northwest Project – “Demonstration Garden”
 - 3. South Aurora Parkway
- C. Communications**
 - 1. Update re: Newsletter & Website
- D. Operations & Services**
 - 1. Discussion of Election Procedures
 - 2. Review of Updated Strategic Plan (P)
- E. Legal**
- F. Treasurer’s Report**

VI. Unfinished Business

VII. New Business and Special Orders

VIII. Adjournment

The next meeting will be held December 8, 2011