

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Monthly Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: December 8, 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 December 8, 2011 (P)
- B. Minutes November 10, 2011 (P)
- C. Check Register for December (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 (P)

B. Landscaping

- 1. Eagle Bend Marketplace/Northwest Project – “Demonstration Garden”
- 2. South Aurora Parkway

C. Communications

- 1. Newsletter & Website

D. Operations & Services

- 1. Update of May 2012 Election

E. Legal

F. Treasurer’s Report

VI. Unfinished Business

A. Membership

- 1. Aurora Chamber of Commerce

VII. New Business and Special Orders

A. Calendar of 2012 Meetings

VIII. Adjournment

The next meeting will be held January 26, 2012