

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Monthly Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: January 26, 2012
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 January 26, 2012 (P)
- B. Minutes December 8, 2011 (P)
- C. Check Register for January 2012 (P)

IV. Public Input

V. Reports of Officers, Committees and Professional Consultants

- A. Water**
 - 1. Update on Water Rates for 2012
- B. Landscaping**
 - 1. Eagle Bend Marketplace/Northwest Project – “Demonstration Garden”
 - 2. South Aurora Parkway
- C. Communications**
 - 1. Newsletter & Website Protocol and Process
- D. Operations & Services**
 - 1. Laurie Tatlock of Mulhern MRE Inc. – 2012 Election Presentation
- E. Legal**
 - 1. Motion to approve 2012 Revised Annual Administration Resolution (Dec. Packet)
- F. Treasurer’s Report**
 - 1. Year-End Financial Statements

VI. Unfinished Business

- A. Membership**
 - 1. Aurora Chamber of Commerce

VII. New Business and Special Orders

- A. Election of Board Officers for 2012
- B. Newly Elected President’s Comments & Expectations

VIII. Adjournment

The next meeting will be held February 23, 2012