

**EAGLE BEND METROPOLITAN DISTRICT # 2**  
**<http://www.eaglebendmetro.com>**  
Monthly Meeting  
Heritage Eagle Bend Clubhouse  
23155 E. Heritage Parkway, Aurora, Colorado 80016  
**Date: February 23, 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 February 23, 2012 (P)
- B. Minutes January 2012 (P)
- C. Check Register for February 2012 (P)

**IV. Public Input, self introduction by guests**

**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. Presidential Coordination
- E. Legal**
  - 1.
- F. Treasurer’s Report**
  - 1.

**VI. Unfinished Business**

- A. Membership**
  - 1. Aurora Chamber of Commerce
- B. HEB/HOA Informational Fair**
  - 1. Harvey Stein, Chairperson

**VII. New Business and Special Orders**

- A. Bond Refinancing**

**VIII. Adjournment**

**The next meeting will be held March 22, 2012**