

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Monthly Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: April 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 April 26, 2012 (P)
- B. Minutes for March 22, 2012 (P)
- C. Check Register for April 2012 (P)

IV. Public Input, self introduction by guests

V. Reports of Officers, Committees and Professional Consultants

A. Water

- 1. Update on Water (P)

B. Landscaping

- 1. Eagle Bend Marketplace/Northwest Project – “Demonstration Garden”
- 2. South Aurora Parkway
- 3. Cost Sharing Proposal from Ridgeview Eagle Bend

C. Communications

- 1. Update re: Newsletter & Website

D. Operations & Services

E. Legal

- 1. Consideration of Resolution Re: Issuance of Debt in the Form of a General Obligation Refunding Loan

F. Treasurer’s Report

- 1. Review March 31, 2012 Financial Statements

VI. Unfinished Business

- A. HEB/HOA Informational Fair
- B. Update re: Bond Refinancing

VII. New Business and Special Orders

VIII. Adjournment

The next meeting will be held May 24, 2012