

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Monthly Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: May 17, 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 May 17, 2012 (P)
- B. Minutes for April 26, 2012 (P)
- C. Check Register for May 2012 (P)

IV. Public Input, self introduction by guests

V. New Business and Special Orders

- A. Administration of Oath of Office for Newly Elected Board Members
 - 1. Tom Coker and Bruce Simner

VI. Reports of Officers, Committees and Professional Consultants

- A. Water
 - 1. Update on Water
 - a. Scott Lehman, Board Water Consultant, Monthly Report (P)

B. Landscaping

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

C. Communications

- 1. Newsletter & Website

D. Operations & Services

E. Legal

F. Treasurer’s Report

- 1. Acceptance of March 31, 2012 Financial Statements

VII. Unfinished Business

- A. HEB/HOA Informational Fair
- B. Update re: Bond Refinancing
- C. Discussion of District’s Mail Box_

VIII. Adjournment

The next meeting will be held June 28, 2012