

**EAGLE BEND METROPOLITAN DISTRICT # 2**  
**<http://www.eaglebendmetro.com>**  
Monthly Meeting  
Heritage Eagle Bend Clubhouse  
23155 E. Heritage Parkway, Aurora, Colorado 80016  
**Date: July 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 July 26, 2012 (P)
- B. Minutes for June 28 and July 12, 2012 (P)
- C. Check Register for July 2012

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

**V. New Business and Special Orders**

A.

**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 – Answers from Director Meyer on January newsletter and website control matters

**D. Operations & Services**

- 1. Update re: Alternate Management

**E. Legal**

1.

**F. Treasurer’s Report**

- 1. Quarterly Financial Report – John Simmons, Simmons & Wheeler, PC
- 2. Review & accept audit report and final 2011 Financial Statements

**VII. Unfinished Business**

- A. Discussion of attendance at annual Special District Association conference

**VIII. Adjournment**

**The next regular meeting will be held August 23, 2012**