

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Monthly Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: August 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 August 23, 2012 (P)
- B. Minutes for July 26, 2012 (P)
- C. Check Register for August 2012 (P)

IV. Public Input, self-introduction by guests

V. New Business and Special Orders

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. Update re: Newsletter & Website

D. Operations & Services

E. Legal

F. Treasurer’s Report

- 1. Smith Barney Morgan Stanley Interest

VII. Unfinished Business

- A. Continued discussion re: Alternate Management
- B. Newsletter & Website – Answers from Director Meyer on January newsletter and website control matters
- C. Resolution of Public Censure
- D. Registration re: Special District Association Conference, Keystone

VIII. Adjournment

The next regular meeting will be held September 27, 2012
Special District Conference September 19-21, 2012 Keystone, CO

