

**EAGLE BEND METROPOLITAN DISTRICT # 2**  
**<http://www.eaglebendmetro.com>**  
Monthly Meeting  
Heritage Eagle Bend Clubhouse  
23155 E. Heritage Parkway, Aurora, Colorado 80016  
**Date: September 27, 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 September 27, 2012 (P)
- B. Minutes for August 23, 2012 (P)
- C. Check Register for September 2012 (P)

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

**V. New Business and Special Orders**

- A. James Fletcher, PCMS Community Representative

**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. Fall Newsletter & Website

**D. Legal**

**E. Treasurer’s Report**

- 1. Update of 2013 Budget (Draft)

**VII. Unfinished Business**

- A. Continued discussion re: Alternate Management
- B. Licensing Agreement re: Eagle Bend Market Place Sidewalk/ Bob Simons (P)
- C. Information learned from Special District Association Annual Conference

**VIII. Adjournment**

**The next regular meeting will be held October 25, 2012**