

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Monthly Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: October 25, 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 October 25, 2012 (P)
- B. Minutes for September 27, 2012 (P)
- C. Check Register for October 2012 (P)

IV. Public Input, self-introduction by guests

V. New Business and Special Orders

- A. Transfer of monies from General Fund to Debt Service Fund
- B. Determine date for budget hearing
- C. Administrative Resolution for 2013

VI. Reports of Officers, Committees and Professional Consultants

- A. **Water**
 - 1. Update and 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 re: 2013 Budget

VII. Unfinished Business

- A. Water Rate for 2013
- B. Continued discussion re: Alternate Management

VIII. Adjournment

The next regular meeting will be held November 8, 2012