

**EAGLE BEND METROPOLITAN DISTRICT # 2**  
**<http://www.eaglebendmetro.com>**  
Monthly Meeting  
Heritage Eagle Bend Clubhouse  
23155 E. Heritage Parkway, Aurora, Colorado 80016  
**Date: November 8, 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 November 8, 2012 (P)
- B. Check Register for November 2012

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

**V. New Business and Special Orders**

- A. Public Hearing relating to 2013 Budget

**VI. Reports of Officers, Committees and Professional Consultants**

**A. Treasurer's Report**

- 1. Third Quarter Financial Report

**B. Water**

- 1. Update re: Wells and Maintenance

**C. Landscaping**

- 1. Update re: Eagle Bend Marketplace/N.W. Project – “Demonstration Garden”
- 2. Update re: South Aurora Parkway

**D. Communications**

- 1. Update re: October Newsletter & Website

**E. Legal**

**VII. Unfinished Business**

- A. 2013 Water Rate Resolution
- B. 2013 Budget Resolution
- C. Continued discussion re: Alternate Management
- D. 2013 Administrative Resolution
- E. Executive Session re: Legal Matters

**VIII. Adjournment**

**The next regular meeting will be held December 13, 2012**