

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Monthly Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: December 13, 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 December 13, 2012 (P)
- B. Minutes from October 25 and November 8, 2012 (P)
- C. Check Register for December 2012 (P)

IV. Public Input, self-introduction by guests

V. New Business and Special Orders

A.

VI. Reports of Officers, Committees and Professional Consultants

A. Treasurer's Report

1.

B. Water

- 1. Update re: Wells and Maintenance

C. Landscaping

- 1. Update re: Demonstration Garden & City Joint Programs for 2013

- 2. Update re: South Aurora Parkway

D. Communications

- 1. Update re: January Newsletter & Website

E. Legal

VII. Unfinished Business

A. Continued discussion re: Alternate Management

B. Executive Session re: Contract Negotiations

VIII. Adjournment

The next regular meeting will be held January 24, 2013

