

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Monthly Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: January 24, 2013
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 January 24, 2013 (P)
- B. Check Register for January 2013 (P)
- C. Approve Minutes for December meeting (P)

IV. Public Input, self-introduction by guests

V. New Business and Special Orders

- A. Mapping proposal
- B. Outside Activities

VI. Reports of Officers, Committees and Professional Consultants

- A. Senior Vice President
- B. Vice President of Water Operations
- C. Vice President of Landscape Maintenance
- D. Treasurer
- E. Communications
- F. Legal

VII. Unfinished Business

- A. Update on underdrain repair project
- B. Continued discussion re: Alternate Management
- C. Executive session if required
- D. Underdrain contract resolution

VIII. Adjournment

The next regular meeting will be held February 28, 2013
(NOTE: Director Geiger will be absent and Director Coker chairing the meeting)