

**EAGLE BEND METROPOLITAN DISTRICT # 2**  
**<http://www.eaglebendmetro.com>**  
Monthly Meeting  
Heritage Eagle Bend Clubhouse  
23155 E. Heritage Parkway, Aurora, Colorado 80016  
**Date: July 25, 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 July 25, 2013 (P)
- B. Check Register for July 2013 (P)
- C. Approve Minutes for June 27, 2013 and July 11, 2013 (P)

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

**V. Unfinished Business**

- A. Update on Underdrain Repair Project
- B. Review of Special Meeting held July 11, 2013 with HEB MA

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

- A. Senior Vice President**
- B. Vice President of Water Operations**
  - 1. Monthly Report (P)
- C. Vice President of Landscape Maintenance**
  - 1. Monthly Report (P)
  - 2. Jim Fletcher, PCMS Management Company, re: Ridgeview EB Cost Share Landscape Proposal
  - 3. Demonstration Garden Open House, August 26, 2013 (P)
- D. Treasurer**
  - 1. John Simons, Simons & Wheeler PC, 2012 Audit and Six-month Financial Statements
- E. Vice President of Communications**
  - 1. Update re: newsletter & website
- F. Legal**

**VII. New Business and Special Orders**

- A. SDA Conference Announcement and Registration, Sept. 18-20, 2013
- B. Frank Massey, Creekside HOA President re: Tallyn's Reach South Development (P)

**VIII. Adjournment**

**The next regular meeting will be held August 22, 2013**