

**EAGLE BEND METROPOLITAN DISTRICT # 2**  
**<http://www.eaglebendmetro.com>**  
Monthly Meeting  
Heritage Eagle Bend Clubhouse  
23155 E. Heritage Parkway, Aurora, Colorado 80016  
**Date: August 22, 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 August 22, 2013 (P)
- B. Check Register for August 2013 (P)
- C. Approve Minutes for July 25, 2013 (P)

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

**V. Unfinished Business**

- A. Update on Underdrain Repair Project
- B. Special District Association Annual Conference Registration Sept. 2013

**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)
- D. Treasurer
- E. Vice President of Communications
  - 1. Update re: July Newsletter & Website
  - 2. Update re: Garden Open House, August 26, 2013
- F. Legal

**VII. New Business and Special Orders**

- A. Information re: Board's Annual Planning Meeting October 2013

**VIII. Adjournment**

**The next regular meeting will be held September 26, 2013**