

EAGLE BEND METROPOLITAN DISTRICT # 2

<http://www.eaglebendmetro.com>

Monthly Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

Date: September 26, 2013

10:00 am

AGENDA

NOTE: Award Ceremony @ 9:00 am at the Garden

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts

III. Approval of Consent Items

- A. Agenda for September 26, 2013 (P)
- B. Check Register for September 2013 (P)
- C. Approve Minutes for August 22, 2013 (P)

IV. Public Input, self-introduction by guests

V. Unfinished Business

- A. Update on Underdrain Repair Project
- B. Update re: sessions attended at Special District Association Conference

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: October Newsletter & Website
- F. Legal

VII. New Business and Special Orders

- A. Information re: Board's Annual Planning Meeting October 2013
- B. Xeriscape Award from City of Aurora

VIII. Adjournment

The next regular meeting will be held October 24, 2013

