

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Monthly Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: October 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 October 24, 2013 (P)
- B. Check Register for October 2013 (P)
- C. Approve Minutes for September 26, 2013 (P)

IV. Public Input, self-introduction by guests (comments limited to 3 minutes/public speaker)

V. Unfinished Business

- A. Update on Underdrain Repair Project

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**
 - 1. 2014 Proposed Budget
 - 2. Financial Statements dated September 30, 2013
 - 3. Banking Relationships
 - 4. Inter-Fund Transfers
- E. Vice President of Communications**
 - 1. Update Newsletter & Website
- F. Legal**

VII. New Business and Special Orders

- A. Drake Asset Management Letter dated September 5, 2013 (P)

VIII. Adjournment

The next regular meeting will be held November 14, 2014