

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Monthly Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: December 12, 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 December 12, 2013 (P)
- B. Check Register for December (P)
- C. Approve Minutes for November 14, 2013 (P)

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

V. Unfinished Business

VI. Reports of Officers, Committees and Professional Consultants

- A. Treasurer**
 - 1. Monthly Report
- B. Senior Vice President**
 - 1. Monthly Report
- C. Vice President of Water Operations**
 - 1. Monthly Report (P)
- D. Vice President of Landscape Maintenance**
 - 1. Monthly Report (P)
- E. Vice President of Communications**
 - 1. Newsletter & Website
- F. Legal**
 - 1. 2014 Annual Administrative Resolution (P)
 - 2. President's Issues
 - 3. Designated Election Official

VII. New Business and Special Orders

- A. Crady, Puca & Associates re: 2014 Audit (P)
- B. 2014 Calendar (P)

VIII. Adjournment

The next regular meeting will be held January 23, 2014