

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Monthly Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: April 24, 2014
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 April 24, 2014 (P)
- B. Check Register for April (P)
- C. Approve Minutes for March 27, 2014 (P)

IV. Public Input, self-introduction by guests

- A. Statutory public comments (comments limited to 3 minutes per 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
- E. **Vice President of Communications**
 - 1. Newsletter & Website
- F. **Legal**
- G. **President's Issues**

VII. New Business and Special Orders

- A. City of Aurora, Police Officer Salazar – Update regarding traffic & safety issues
- B. Frank Massey, EB Creekside HOA President regarding potential project(s)

VIII. Adjournment

The next regular meeting will be held May 22, 2014