

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Monthly Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: May 22, 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 May 22, 2014 (P)
- B. Check Register for May (P)
- C. Approve Minutes for April 24, 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
 - a. Financial Statements dated March 31, 2014 (P last month)

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
- 2. HEB Traffic Study (P)

E. Vice President of Communications

- 1. Newsletter & Website

F. Legal

- 1. Resolution re: Nomination of Rex Rexroat for 2014 SDA Award (P)

G. President's Issues

VII. New Business and Special Orders

- A. Administration of Oaths of Office

VIII. Adjournment

The next regular meeting will be held June 26, 2014