

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Monthly Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: August 28, 2014
10:00 am
AGENDA

I. Call to Order (10:00-02)

II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts (10:02-04)

III. Approval of Consent Items (10:04-10)

- A. Agenda for August 28, 2014 (subject to shifting reports to accommodate COA) (P)
- B. Check Register for August (P)
- C. Approve Minutes for July 24, 2014 (P)
- D. Ratification of existing officer positions through May 2016 (P)

IV. Public Input, self-introduction by guests (10:10-30)

- A. Statutory public comments (comments limited to 3 minutes per speaker)
LIMITED TO ISSUES EXCLUDING Y PROPOSAL AND AURORA PARKWAY

V. Unfinished Business

- A. Aurora Parkway Median update – Director Arellano and COA Assoc City Engineer McCormack (10:30-50)
Aurora Parkway Median Public Comment (10:50-11:05)
- B. Report on HEBMA Project 2020 (11:05-20) HEBMA Officer
Project 2020 Public Comment (11:20-35)
- C. Aurora Y Update – Director Coker (11:35-50)
Aurora Y Public Comment (11:50-12:05)

SHORT BREAK

VI. Reports of Officers, Committees and Professional Consultants

- A. **Senior Vice President**
 - 1. Aurora Water System Tour (12:15-25)
- B. **Vice President of Water Operations**
 - 1. Monthly Report (12:25-35) (P)
- C. **Vice President of Landscape Maintenance**
 - 1. Monthly Report (12:35-45) (P)
- D. **Vice President of Communications**
 - 1. Nothing to report
- E. **Treasurer**
 - 1. Nothing to report
- F. **President's Issues (12:45-55)**

VII. New Business and Special Orders

- A. Resolution to early call 2004 District Bonds (12:55-1:10) (P)

VIII. Adjournment (1:10)

The next regular meeting will be held September 25, 2014