

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Monthly Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: October 23, 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 October 23, 2014 (P)
- B. Check Register for October (P)
- C. Approve Minutes for September 25, 2014 (P)

IV. Public Input, self-introduction by guests

- A. Statutory public comments (comments limited to 3 minutes per speaker)

V. Unfinished Business

- A. Update re: Aurora Family Y

VI. Reports of Officers, Committees and Professional Consultants

A. Treasurer

- 1. Monthly Report
 - a. Quarterly 2014 Financial Statements – Presented by John Simmons, Board Accountant
 - b. Proposed 2015 Budget as prepared by Simmons & Wheeler, PC (P)

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

G. President's Issues

VII. New Business and Special Orders

- A. Resolution re: Public Budget Hearing for 2015 Proposed Budget to be held November 13, 2014 at Heritage Eagle Bend Clubhouse at 10:10 am
- B. Cedric Buchanon, Colorado President BBVA Compass Bank re: Financing

IX. Adjournment

The next regular meeting will be held November 13, 2014