

**EAGLE BEND METROPOLITAN DISTRICT # 2**  
**<http://www.eaglebendmetro.com>**  
Monthly Meeting  
Heritage Eagle Bend Clubhouse  
23155 E. Heritage Parkway, Aurora, Colorado 80016  
**Date: November 13, 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 November 13, 2014 (P)
- B. Check Register for November (P)
- C. Approve Minutes for October 23, 2014 (P)

**IV. Public Input, self-introduction by guests**

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

**V. Public Hearing**

- A. 2015 Budget

**VI. Unfinished Business**

- A.

**VII. 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**

**VIII. New Business and Special Orders**

- A. Public Hearing and Resolution to amend 2014 District Budget
- B. Public Hearing Resolution to approve 2015 District Budget
- C. Resolution to approve 2015 contracts with Keesen Landscape Management – Maintenance & plant replacement/upgrades
- D. Resolution to engage attorney to prepare and circulate requests for proposal to provide management services to the District
- E. 2015 District Administrative Resolution
- F. 2015 District Water rate resolution.

**IX. Executive Session**

A.Executive Session, as necessary, for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to the following matter:

Litigation related to Heritage Eagle Bend Master Association, Inc. v Lennar Colorado LLC v Quality Pipe Services LLC and Subpoena issued to District No. 2

**X. Adjournment**

**The next regular meeting will be held December 11, 2014**