

**EAGLE BEND METROPOLITAN DISTRICT # 2**  
**<http://www.eaglebendmetro.com>**  
Monthly Meeting  
Heritage Eagle Bend Clubhouse  
23155 E. Heritage Parkway, Aurora, Colorado 80016  
**Date: December 11, 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 December 11, 2014 (P)
- B. Check Register for December (P)
- C. Approve Minutes for November 13, 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: RFP for Management Services to the District

**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**
  - A. White Bear and Ankele re: Crime Coverage, Fidelity Bonds and Designated Agent Endorsement Memo (P)
- G. President's Issues**

**VII. New Business and Special Orders**

**VIII. Adjournment**

**The next regular meeting will be held January 22, 2015**