

**EAGLE BEND METROPOLITAN DISTRICT # 2**  
**<http://www.eaglebendmetro.com>**  
Monthly Meeting  
Heritage Eagle Bend Clubhouse  
23155 E. Heritage Parkway, Aurora, Colorado 80016  
**Date: February 26, 2015**  
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 February 26 (P)
- B. Check Register for February (P)
- C. Approve Minutes for January 22, 2015 (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
- 2. Update: re: City of Aurora Roadways (P)
- 3. Visit Aurora

**C. Vice President of Water Operations**

- 1. Monthly & 2014 End of Year Report (P)

**D. Vice President of Landscape Maintenance (P)**

- 1. Monthly Report
- 2. Update re: EB Ridgeview Plant Replacement Program & Cost-Share Request (P last month)

**E. Vice President of Communications**

- 1. Newsletter & Website

**F. Legal**

- 1. 2014 Filing of Annual Report by White, Bear & Ankele (P)

**G. President's Issues**

**VII. New Business and Special Orders**

- A.

**VIII. Executive Session**

- A. Executive Session, if necessary, for the purpose of discussing contract negotiations with potential management company(s)

**IX. Adjournment**

**The next regular meeting will be held March 26, 2015**