

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Monthly Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: March 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 March 26, 2015 (P)
- B. Check Register for March (P)
- C. Approve Minutes for February 26, 2015 (P)

IV. Public Input, self-introduction by guests

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

V. Unfinished Business

- A. Resolution to Approve Management Contract between EBMD#2 and CliftonLarsonAllen, LLP

VI. Reports of Officers, Committees and Professional Consultants

A. Treasurer

- 1. Monthly Report

B. Senior Vice President

- 1. Monthly Report
- 2. Consideration of Participation at Mayor's State of the City Address and Participation in upcoming Aurora Chamber of Commerce Events

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

VII. New Business and Special Orders

- A.

VIII. Adjournment

The next regular meeting will be held April 23, 2015