

EAGLE BEND METROPLITAN DISTRICT #2  
REGULAR BOARD MEETING  
AGENDA

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
Larry Geiger	President	2018
Tom Coker	Vice Pres./Treasurer/Asst. Sec	2016
Rex Rexroat	Vice Pres. of Water Operations	2018
Bruce Simner	Vice Pres. of Communication	2016
George Arellano	Vice Pres. of Landscape Operations	2018

**DATE:** Thursday, May 21, 2015  
**TIME:** 10:00 a.m.  
**PLACE:** Heritage Eagle Bend Clubhouse  
23155 E. Heritage Parkway  
Aurora, CO 80016

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Approval of Consent Items
  - A. Agenda for May 21, 2015
  - B. Minutes for April 23, 2015
  - C. Current Claims
- IV. Public Comments
- V. Old Business
- VI. Reports
  - A. Treasurer
    - a. Monthly Report
    - b. Sam Sharp, DA Davidson
  - B. Senior Vice President
    - a. Monthly Report
  - C. Vice President of Water Operations
    - a. Monthly Report
  - D. Vice President of Landscape Maintenance
    - a. Monthly Report
  - E. Vice President of Communications
    - a. Newsletter & Website
  - F. Legal
  - G. President's Issues

H. Manager

- a. Affirmation of Suspension of YMCA Proposal Review
- b. Review and Consider Approval of Resolution regarding Expenditures
- c. Review and Consider Approval of Cost Sharing Project with HEB Monument Sign

VII. **New Business**

VIII. **Next Meeting – Thursday, June 25, 2015 at 10:00 a.m. – Special Meeting**  
**Heritage Eagle Bend Clubhouse**  
**23155 E. Heritage Parkway**  
**Aurora, CO 80016**

A. Confirmation of Quorum

IX. **Adjournment**