

EAGLE BEND METROPLITAN DISTRICT #2
SPECIAL BOARD MEETING
AGENDA

Board of Directors	Office	Term Expiration
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, June 25, 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. Accept resignation from Larry Geiger from the Office of Board President**
 - A. Election of New Officers
- IV. Approval of Consent Items**
 - A. Agenda for June 25, 2015
 - B. Minutes for May 21, 2015
 - C. Current Claims
- V. Public Comments**
- VI. Old Business**
- VII. Reports**
 - A. Treasurer
 - a. Monthly Report
 - b. Ratify Engagement Letter for 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. Discuss Recall Election
 - b. Approve Recall Election Engagement Letter with CliftonLarsonAllen

VII. New Business

- A. Discuss Metro/HOA Joint Meeting
- B. Ridgeview Project Discussion with James Fletcher

VIII. Next Meeting – Thursday, July 16, 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