

EAGLE BEND METROPLITAN DISTRICT #2
REGULAR BOARD MEETING
AGENDA

Board of Directors	Office	Term Expiration
Tom Coker	President	2016
Rex Rexroat	Vice President	2018
Bruce Simner	Secretary	2016
George Arellano	Assistant Secretary	2018
Larry Geiger	Treasurer	2018

DATE: Thursday, August 20, 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. Present Recognition Award to Audrey Arellano-Davie
- IV. Approval of Consent Items
 - A. Agenda for August 20, 2015
 - B. Minutes for July 16, 2015 and July 30, 2015
 - C. Current Claims
- V. Public Comments
- VI. Old Business
- VII. Reports
 - A. Treasurer
 - a. DA Davidson regarding Potential Refinancing of Existing Debt
 - B. Water Operations
 - a. Monthly Report
 - C. Landscape Maintenance
 - a. Monthly Report
 - D. Communications
 - a. Newsletter & Website
 - E. Legal
 - F.
 - G. Manager
 - a. Discuss Pending Election Process

VIII. **New Business**

IX. **Next Meeting** Thursday, September 17, 2015 at 10:00 a.m.
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway
Aurora, CO 80016

A. Confirmation of Quorum

X. **Adjournment**