

EAGLE BEND METROPLITAN DISTRICT #2
SPECIAL 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, September 10, 2015
TIME: 5:00 p.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. Public Comments**
- IV. Reports**
 - A. Treasurer
 - a. Discuss Options Regarding Outstanding General Obligation Debt
 - B. Legal
 - a. Resolution of Board of Directors Regarding Calling the 2015 Election and Authorizing Designation of Designated Election Official
 - b. Approve Engagement Proposal for Designated Election Official
 - C. President's Issues
 - D. Manager
- V. New Business**
- VI. Next Meeting – Thursday, September 17, 2015 at 10:00 a.m.**

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- A. Confirmation of Quorum

- VII. Adjournment**