

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, September 17, 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 September 17, 2015
 - B. Minutes for August 20, 2015
 - C. Minutes for September 10, 2015
 - D. Current Claims
- V. **Public Comments**
- VI. **Old Business**
- VII. **Reports**
 - A. Treasurer
 - a. Set budget hearing date for October _____
 - b. Discuss budget process
 - c. Discuss potential refinance of series 2005 bonds
 - A. Water Operations
 - a. Monthly Report
 - B. Landscape Maintenance
 - a. Monthly Report
 - C. Communications
 - a. Newsletter & Website
 - D. Legal
 - a. Update on November 24th Recall Election
 - E. President's Issues
 - F. Manager

VIII. **New Business**

IX. **Next Meeting – Thursday, October 15, 2015 at 10:00 a.m.**
Heritage Eagle Bend Clubhouse
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Aurora, CO 80016

A. Confirmation of Quorum

X. **Adjournment**