

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, October 15, 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 October 15, 2015
  - B. Minutes for September 17, 2015
  - C. Current Claims
- V. Public Comments
- VI. Old Business
- VII. Reports
  - A. Treasurer
    - a. Conduct Public Hearing to Consider 2016 Budget
    - b. Conduct Public Hearing to Consider Amendment of 2015 Budget, if Applicable
  - B. Water Operations
    - a. Monthly Report
    - b. Presentation on Proposed 3<sup>rd</sup> Well
  - C. Landscape Maintenance
    - a. Monthly Report
    - b. Review and Consider Approval of Proposal for 2016 Landscape Maintenance with Keesen Landscape Management in the Amount of \$16,404.15 (enclosure)
    - c. Review and Consider Approval of Proposal for 2016 Plant Health Care with Keesen Landscape Management in the Amount of \$4,278.00 (enclosure)
    - d. Review and Consider Approval of Proposal for Mulch Refurbishment, to be completed in 2016, by Keesen Landscape Management in the Amount of \$23,456.00 (enclosure)
    - e. Review and Ratify Approval of Proposal to Bury Drip Irrigation Lines on Gartrell and Aurora Parkway Median Islands by Keesen Landscape Management in the Amount of \$5,576.00 (enclosure)

- f. Review and Consider Approval of Proposal for Plant Replacements, to be completed in 2016, by Keesen Landscape Management, in the Amount of \$10,038.00 (enclosure)
    - g. Review and Ratify Approval of Proposal to Paint Sail Poles in Xeriscape Demonstration Garden by Manny's Painting in the Amount of \$1,000.00 (enclosure)
  - D. Communications
    - a. Newsletter & Website
    - b. Confirmation of 2016 Meeting Dates
  - E. Legal
    - a. Update on November 24th Recall Election
  - F. President's Report
  - G. Manager's Items
    - a. Review and Approve Board Member Responsibilities Memo (enclosure)

VIII. New Business

- IX. Next Meeting – Thursday, November 19, 2015 at 10:00 a.m.
  - Heritage Eagle Bend Clubhouse
  - 23155 E. Heritage Parkway
  - Aurora, CO 80016

- A. Confirmation of Quorum

- X. Adjournment