

EAGLE BEND METROPLITAN DISTRICT NO. 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, November 19, 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. Continuation of Public Hearing Regarding 2016 Budget from October 15, 2015
- III. Approval of Consent Items
 - A. Agenda for November 19, 2015
 - B. Minutes for October 15, 2015
 - C. Current Claims
- V. Public Comments
- VI. Old Business
- VII. Reports
 - A. Treasurer
 - a. Conduct Public Hearing to Consider Amending the 2015 Budget; Consider Adoption of Resolution No. 2015-11-01 to Amend 2015 Budget (if necessary; enclosure)
 - b. Consider Adoption of 2016 Budget, Appropriate Expenditures and Certify Mill Levies Resolution No. 2015-11-02 (enclosure)
 - B. Water Operations
 - a. Monthly Report
 - C. Landscape Maintenance
 - a. Monthly Report
 - b. Consider Request from Creekside Eagle Bend for Cost Sharing Funds in the Amount of \$7,698.47 for Interior Xeriscape Plant Replacement
 - D. Communications
 - a. Newsletter & Website

- E. Legal
 - a. Consider Adoption of Resolution Calling a Regular Election for Directors May 6, 2016 Resolution No. 2015-11-03 (enclosure)
 - b. Consider Approval of Engagement Letter of White Bear Ankele Tanaka & Waldron as General Counsel (enclosed)
- F. President's Report
- G. Manager's Items
 - a. Review and Approve 2016 Annual Administrative Resolution No. 2015-11-04 (enclosure)
 - b. Convene into Executive Session, per C.R.S., Sections 24-6-402(4)(e) for the Purposes of Contract Negotiation.

VIII. New Business

- IX. Next Meeting – Tuesday, November 24, 2015 at 10:00 a.m.
 - Heritage Eagle Bend Clubhouse
 - 23155 E. Heritage Parkway
 - Aurora, CO 80016

A. Confirmation of Quorum

X. Adjournment