

EAGLE BEND METROPOLITAN 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
Vacant		2018

DATE: Thursday, December, 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. Recall and Special Election Update
 - A. Presentation of Canvassers Certification to Board
 - B. Oath of Office for Edward Michael Malone
 - C. Election of Officers
- IV. Special Guests
 - A. Steve Hungerford, Heritage Eagle Bend
 - B. Kevin Hougen, Aurora Chamber of Commerce
- V. Approval of Consent Items
 - A. Agenda for December 17, 2015
 - B. Minutes for November 19, 2015
 - C. Review and Approval of Invoices and Checks
- V. Public Comments
- VI. Old Business
 - A. Refinance of 2005 Series Bonds
 - a. Discuss and Consider Approval of Appointment of George Arellano to Refinance Committee to Replace Larry Geiger
 - b. Discuss and Consider Approval of Rate Application in an Amount not to Exceed \$20,000.00
 - c. Discuss and Consider Approval of Engagement Letter with Kutak Rock as Bond Counsel
 - d. Discuss and Consider Authorization of Board President and Secretary to Execute Necessary Documents to Prepare for Refinance of 2005 Series Bonds
 - B. Discuss Cost Sharing Project Criteria

- VII. Reports
 - A. Treasurer
 - a. Monthly Report
 - 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 \$8,500 for Interior Xeriscape Plant Replacement (enclosure)
 - D. Communications
 - a. Newsletter & Website
 - E. Legal
 - F. President's Report
 - G. Manager's Items
 - a. Convene into Executive Session, per C.R.S., Sections 24-6-402(4)(e) for the Purposes of Contract Negotiation regarding District Management
- VIII. New Business
- IX. Next Meeting – Tuesday, January 21, 2016 at 10:00 a.m.
 - Heritage Eagle Bend Clubhouse
 - 23155 E. Heritage Parkway
 - Aurora, CO 80016
 - A. Confirmation of Quorum
- X. Adjournment