

EAGLE BEND METROPOLITAN DISTRICT NO. 2  
REGULAR BOARD MEETING  
AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Tom Coker	President	2016
Rex Rexroat	Vice President	2018
Bruce Simner	Treasurer	2016
George Arellano	Assistant Secretary	2018
Ed Malone	Assistant Secretary	2018
<i>Denise Denslow</i>	<i>Secretary to the Board</i>	

**DATE:** Thursday, January 21, 2016  
**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 January 21, 2016
  - B. Minutes for January 11, 2016
  - C. Review and Approval of Invoices and Checks
- IV. **Public Comments**
- V. **Old Business**
- VI. **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

- a. Review and Approve Settlement Agreement with SDMS in connection with 2015 Election (enclosure)
- b. Review and Consider Adoption of Resolution 2016-01-01; Board of Directors Regarding Election (enclosure)
- c. Review and Approve 2016 Ballot Questions (enclosure)
- d. Review and Approve Amended Administrative Matters Resolution (to be distributed)
- e. Review and Approve Proposal from SDMS for 2016 Election (enclosure)
- F. President's Report
- G. Manager's Items

**VII. New Business**

**VIII. Next Meeting – Thursday, February 18, 2016 at 10:00 a.m.**

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- A. Confirmation of Quorum

**IX. Adjournment**