

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, February 18, 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. Special Guest – Ann Terry, Special District Association of Colorado**
- IV. Approval of Consent Items**
 - A. Agenda for February 18, 2016
 - B. Minutes for January 21, 2016
 - C. Review and Approval of Invoices and Checks
- V. Public Comments**
- VI. Old Business**
- VII. Reports**
 - A. Treasurer
 - a. Discuss and Consider Final Term Sheet for Series 2005 Bond Re-Finance
 - B. Water Operations
 - C. Landscape Maintenance
 - a. Monthly Report
 - D. Communications
 - a. President’s Letter, Website & District Booklet
 - E. Legal
 - F. President’s Report
 - G. Manager’s Items

- a. Review and Consider Approval for Engagement Letter with CliftonLarsonAllen LLP for Municipal Advisory Services

VIII. New Business

- A. Discuss and Approve Resolution Concerning the Imposition of 2016 Water Rates

IX. Next Meeting – Thursday, March 17, 2016 at 10:00 a.m.

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- A. Confirmation of Quorum

X. Adjournment