

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	Treasurer	2016
George Arellano	Assistant Secretary	2018
Ed Malone	Assistant Secretary	2018
<i>Denise Denslow</i>	<i>Secretary to the Board</i>	

DATE: Thursday, April21, 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 April21, 2016
 - B. Amended Minutes for January 11, 2016 – Page 2
 - C. Minutes for March 17, 2016 and April 11, 2016
 - D. Review and Approval of Invoices and Checks
- IV. **Public Comments**
- V. **Old Business**
- VI. **Reports**
 - A. Treasurer
 - a. Quarterly Financial Statements – John Simmons
 - b. Update on Refinancing
 - B. Water Operations
 - a. Monthly Report
 - b. Discuss Relocation of ECCV Pipeline
 - C. Landscape Maintenance
 - a. Guest Speaker from Keesen Enterprises Inc.
 - b. Monthly Report
 - D. Communications
 - a. Website
 - E. Legal

- F. President's Report
- G. Manager's Items
 - a. Election Update

VII. New Business

- a. Discuss Accident Damage to Tree on Aurora Parkway Median

VIII. Presentation of Silver Eagle to Outgoing Board Members Coker and Simner

IX. Next Meeting – Thursday, May 19, 2016 at 10:00 a.m.

**Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway
Aurora, CO 80016**

- A. Confirmation of Quorum

X. Adjournment