

EAGLE BEND METROPOLITAN DISTRICT NO. 2  
REGULAR BOARD MEETING  
AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Rex Rexroat	Vice President	2018
George Arellano	Assistant Secretary	2018
Ed Malone	Assistant Secretary	2018
David Gruber		2020
Larry Moore		2020
<i>Denise Denslow</i>	<i>Secretary to the Board</i>	

**DATE:** Thursday, May 19, 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. May 3, 2016 Election – Update**
  - A. Election Recap
  - B. Discuss Ballot Questions
- III. Approval of Consent Items**
  - A. Agenda for May 19, 2016
  - B. Minutes for April 21, 2016
  - C. Review and Approval of Invoices and Checks
- IV. Public Comments**
- V. Old Business**
- VI. Reports**
  - A. Treasurer
    - a. Quarterly Financial Statements – John Simmons
  - B. Water Operations
    - a. Monthly Report
    - b. ECCV Pipeline Relocation - Update
  - C. Landscape Maintenance
    - a. Monthly Report
  - D. Communications
    - a. Website
  - E. Legal

F. **Manager's Items**

- a. Discuss District Policies and Procedures
- b. Review and Consider Approval of Independent Contractor Agreement with Layne Christensen Company for On Call Services

**VII. New Business**

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

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A. Confirmation of Quorum

**X. Adjournment**