

EAGLE BEND METROPOLITAN DISTRICT NO. 2
REGULAR BOARD MEETING
AGENDA

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

DATE: Thursday, June 16, 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 June 16, 2016
 - B. Minutes for May 17, 2016 and May 19, 2016
 - C. Approval of Claims
- IV. Public Comments
- V. Old Business
- VI. Financial Items
 - A. Review and Consider Approval of 2015 Audit
 - B. Conduct Public Hearing to Consider Amending the 2016 Budget; Consider Adoption of Amend 2016 Budget Resolution No. 2016-11-01
- VII. Water Operations
 - A. Monthly Report
 - B. ECCV Pipeline Relocation – Update
 - C. Discuss Potential Reserve Study
 - D. Review and Consider Approval of VCD proposal
- VIII. Landscape Maintenance
 - A. Monthly Report
- IX. Legal Items
 - A. Legislative Update

- X. **Manager's Items**
 - A. Discuss Status of Current Vendor Contracts
 - B. Ratification of Approval of Felsburg Holt Ullevig Proposal for Traffic Warrant Study in the amount of \$4,430.00

- XI. **New Business**

- XII. **Next Meeting – Thursday, July 21, 2016 at 10:00 a.m.**

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- A. Confirmation of Quorum

- XIII. **Adjournment**