

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, July 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 July 21, 2016
 - B. Minutes for June 16, 2016
 - C. Approval of Claims
- IV. **Public Comments**
 - A. Guest Speakers
 - a. Kris Barnes, Vice President, Resolute Investments, Inc
 - b. Mark Armstrong, Project Manger, KB Home
- V. **Old Business**
- VI. **Financial Items**
 - A. Review and Consider Approval of 2015 Audit
 - B. Review and Consider Acceptance of June 30, 2016 Financial Statements
 - C. Other
- VII. **Water Operations**
 - A. Monthly Report
 - B. ECCV Pipeline Relocation – Update
 - C. Discuss Potential Reserve Study
 - D. Discuss VCD replacement
 - E. Water Sustainability
- VIII. **Landscape Maintenance**
 - A. Monthly Report
- IX. **Traffic Safety**

X. Business Development

XI. Manager's Items

- A. Discuss Status of Current Vendor Contracts
- B. Review and Consider Approval of GeoLens Inc. Service Agreement
- C. Review and Consider Approval of TZA Water Engineers Service Agreement
- D. Other

XI. New Business

XII. Next Meeting – Thursday, August 18, 2016 at 10:00 a.m.

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- A. Confirmation of Quorum

XIII. Adjournment