

EAGLE BEND METROPOLITAN DISTRICT  
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, August 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. Approval of Consent Items**

- A. Agenda for August 18, 2016
- B. Minutes for July 21, 2016 and July 27, 2016 (enclosed)
- C. Approval of Claims (enclosed)

**IV. Public Comments**

**V. Financial Items**

- A. Review and Consider Acceptance of Current Cash Position
- B. Other

**VI. Water Operations**

- A. Monthly Report
- B. ECCV Pipeline Relocation – Update
- C. Discuss Potential Reserve Study
- D. Discuss VCD replacement
- E. Water Sustainability

**VII. Landscape Maintenance**

- A. Monthly Report

**VIII. Traffic Safety**

**IX. Business Development**

**X. Manager's Items**

- A. Other

**XI. Legal Items**

- A. Review and Consider Approval of Amended and Restated By-Laws (enclosed)
- B. Executive Session to Receive Attorney Advise and Discuss Contract Negotiations Pursuant to C.R.S. Sections 24-6-402(4)(b) and (e),

**XII. Next Meeting – Thursday, September 15, 2016 at 10:00 a.m.**

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

- A. Confirmation of Quorum

**XIII. Adjournment**