

EAGLE BEND METROPOLITAN DISTRICT NO. 2

<http://www.eaglebendmetro.com>

Regular Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

Date: September 8, 2010

10:00 am

Minutes

I. Call to Order

The meeting was called to order at 10:05 am by Director Coker. In attendance were Directors: Coker, Arellano, Geiger, Meyer, and Rexroat. Marcia Damrell filled in for Audrey Davie as the Recording Secretary.

II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts

After contacting legal counsel, Kristen Bear, Director Geiger reported that it is the responsibility of each Director to disclose any matter of conflict of interest with the District to the Board prior to each meeting, and any such potential conflicts must also be filed with the Secretary of State. The current practice of filing each month will be amended to filing on an annual basis for all meetings, absent new conflicts that arise during the year.

III. Approval of Agenda

Director Meyer made a motion to approve the September 8, 2010 agenda. Director Rexroat seconded the motion. The motion was unanimously approved.

IV. Approval of Payables

Director Geiger made a motion to approve the payables with check numbers #1508-1511. Director Meyer seconded the motion. The motion was unanimously approved. Director Geiger reported that many Districts streamline the opening of their meetings by combining routine business such as approval of the agenda, approval of the minutes of the previous meeting(s) and approval of payables into a consent calendar. The consent calendar lists the issues to be considered and the Directors have the opportunity to review each of those items prior to the meeting. If there are no objections, the consent calendar is then moved and passed without discussion. The objection of any one Director is sufficient to remove an item from the consent calendar to a normal agenda item. It was the consensus of the Board to adopt a consent calendar for the October meeting consisting of the agenda, meeting minutes and payables.

V. Public Input

Chris Lynch, President of Ridgeview HOA thanked the Board for their work. Mr. Lynch made two requests for the future: **1.)** He would like to have a "non-Heritage Eagle Bend person" serve on the Metro District #2 Board and **2.)** He requested special revenue funds be set aside by the District for future Ridgeview projects. Chris Lynch has taken a job out of state. Amber Misgen will be his replacement on the Ridgeview HOA Board.

Bruce Simner, President of HEB HOA, stated that Marcia Osborn with the City of Aurora (COA) is concerned about the drainage in Filing 9. A map of the community was presented so that the specific location could be identified. It was noted that the drainage problem may be COA wastewater issue. Mr. Simner stated he will revisit the site to pinpoint the drainage issue and follow up with Ms. Osborn.

Director Coker thanked Daniel Levine with TerraCare Associates for his outstanding work. Mr. Levine

V. Public Input continued

will be leaving the company and introduced Joe Kissel and Ashley Stiles as his replacements. They will be the new contacts for the District.

VII. Reports of Officers, Committees and Professional Consultants

A. Water

1. Update on Current Water Usage – East Cherry Creek Valley Pipeline and Wells

Director Rexroat reported that he has turned on the water from the East Cherry Creek Valley pipeline. Director Rexroat stated that for the first time consistent and accurate monitoring of the wells is taking place due to the installation of the automated wi-fi system. Director Geiger questioned the desirability of filling the storage pond to the top of the rocks and asked that the water operations group estimate the amount of water loss and cost thereof due to the impoundment being kept at that level compared to the original design level.

Director Rexroat stated that he sent Jeff Powles, General Manger Heritage Eagle Bend Master Association, a bill of \$3000. Jeff Powles reported there is a leak somewhere in the system causing increased water usage. Director Rexroat and Mr. Powles will work together to solve this issue. Mr. Powles asked the Metro District to consider installing water taps. The District agreed to do so if the HEB HOA would pay the cost of purchasing such taps. Mr. Powles currently does not want to pay this cost. The Directors offered various ideas how to secure funds to pay for the taps which included: metering, establishing an irrigation lease, installing solar clocks or having the HEB homeowners pick up the expense. Mr. Powles stated he would research the cost of the solar clocks. Until last week the HEB HOA controlled the clocks. In conclusion, Director Coker charged Directors Arellano and Rexroat to work with Mr. Powles to resolve this issue.

2. Update on Irish tap

Director Arellano stated that Creekside's water consumption from the Irish Tap is under budget by approximately \$1,100.

B. Landscaping

1. HEB HOA

Lee Ruterbories, Chairman of the HEB HOA Grounds and Facilities Committee, presented a letter to the Metro Board which outlined a landscape project they would like to complete in 2011. Mr. Ruterbories asked the Board to consider if they would share in the expenses for this project. The HEB HOA has allotted \$6000 for this project and filled out the required COA application. Director Arellano will work with Mr. Ruterbories regarding this project.

2. Creekside

No information given at this time.

3. Northwest Project

Ashley Stiles presented the xeriscape plan for this project which is located on the west side of Gartrell Road between the E-470 exit ramp and the entrance to the bank. The plan was purposely designed to add elevation and dimension to the area. Copies of the plan were distributed to the Board. The design includes several gardens: perennial, plains, and alpine in order to show homeowners how to integrate these materials into their own landscaping. The existing sidewalk will remain and an additional path will be constructed. The hardscapes such as bike racks, benches, lighting etc. were also presented. Hardscape annual maintenance costs will need to be addressed. Ms. Stiles recommended keeping and incorporating all the existing plant materials and turf. It was asked whether there were any potential partners to share the costs of this project. Currently, there are none however this may be a possibility in the future. Should the project be were scaled down it may not meet COA rebate requirements. Ms. Stiles stated that she considers this area an entrance into the community as well as a pedestrian walkway. A variety of suggestions were made and noted by Ms. Stiles and the Board. Please note that costs for the project were not given today.

4. South Aurora Parkway

Chris Lynch stated that Ridgeview residents pay the District mill levy and questioned the benefits afforded to the Ridgeview residents through the District. Mr. Lynch stated his belief that the roads and utilities were not built with Metro District bond funds and the District's cost sharing projects do not significantly benefit his community. Director Coker explained many of the services the Metro District has provided as well as the current projects in process, which benefit all residents within the District. The Board has asked numerous times over the past several years as to how the District may support Ridgeview with any current or future projects. To date, Ridgeview has elected to have the Metro partner with it on the improvement of a dog park/run and staining of exterior fences, but has not inquired about further projects. Director Arellano was asked by a resident (who attended the Metro's August meeting) to walk the Ridgeview dog park with him. Upon doing so, Mr. Arellano reported that 12 dog clean-up stations have been installed and 8 of the 22 trees had died. It was noted that the trees are guaranteed and will be replaced. Mr. Lynch stated the project went well.

Director Coker encouraged all residents and the HOA Board members to attend the District's monthly meetings and/or read the District's monthly minutes to stay informed. In addition, Director Coker encouraged anyone to call him personally with their questions or concerns. It was also suggested that HOA's invite Metro District #2 Board members to their meetings so that information could be shared first hand.

C. Communication

1. Newsletter

Director Meyer requested that all articles be submitted to him by October 1. Director Meyer will include photos with captions to add clarity and interest to the articles.

2. Website

Director Meyer on the website includes: making it more user friendly, increasing the uniformity and adding links. He has received bids of approximately \$675 for the initial set up of this work. Updating the site on a monthly basis would cost approximately \$50/hour. Posting a detailed and color-coded map of the community onto the website was discussed.

3. Signage

The importance of placing signage in the improvement projects during their completion was discussed and responsibility for obtaining same assigned to Communications. The cost of the signage will be from the landscaping budget.

D. Financials

1. Discussion Regarding 2011 Budget

Copies of the 2011 budget forms were distributed. Director Geiger asked all Directors to review the budget and contact him by September 16, 2010 with their funding requests for 2011. The handouts were color coded by Director illustrating who was responsible for developing the amounts for each line item of the budget.

E. Operations & Services

No report given.

F. Legal

See Section IX. New Business and Special Orders - A. Change of Policy.

G. Erosion

1. Creekside

Director Geiger reported that there has been no further communication regarding this issue. Lennar representative, Matt Deibel, stated that Creekside has petitioned Lennar for financial support to resolve the erosion issue. At this point, Lennar has elected not to support this request.

VIII. Unfinished Business

A. No unfinished business at this time.

IX. New Business and Special Orders

A. Change of Policy

Director Geiger made a motion to change the policy from submitting monthly Conflict of Interest forms to an annual process in January of each year except during years of a Metro Board election when the statements of potential Conflict of Interest are submitted to the Secretary of State for newly elected board member(s). Director Meyer seconded the motion. The motion was unanimously approved. Audrey Davie will be charged with securing the proper paperwork for each Director so that a yearly filing of Disclosure of Conflicts is submitted and recorded by the State.

B. Concern about State of Trees

Per Director Arellano, the COA has contacted the HEB HOA, Lennar and Metro District regarding the dying trees and landscape maintenance on private property in the community, generally on Aurora Parkway west of Gartrell Road. It was stated that the Metro District funded the purchase and planting of the trees, however the individual property owners are responsible for the maintenance of them. Director Arellano reported that the HEB HOA “stopped watering” the trees because they were not responsible for the maintenance of them. The City is requesting a meeting to resolve this issue.

X. Adjournment

The meeting ended at 12:18 pm.

The next meeting will be held October 27, 2010.