

**EAGLE BEND METROPOLITAN DISTRICT # 2**  
**<http://www.eaglebendmetro.com>**  
Monthly Meeting  
Heritage Eagle Bend Clubhouse  
23155 E. Heritage Parkway, Aurora, Colorado 80016  
**Date: August 25, 2011**  
10:00 am  
**MINUTES**

**I. Call to Order**

The meeting was called to order at 10:02 am by Director Coker. In attendance were Directors: Coker, Arellano, Rexroat, Meyer, Geiger and Board Recording Secretary Audrey Davie. Hank Schroeder, HEB Master Association (HEB MA) Liaison, was also present. Members of the public introduced themselves.

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

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 practice of filing each month has been amended to filing on an annual basis for all meetings, absent new conflicts that arise during the year.

**III. Approval of Consent Items**

**A. Agenda for August 25, 2011**

Director Geiger made a motion to approve the August 25, 2011 agenda. Director Arellano seconded the motion. The motion was unanimously approved

**B. Minutes for July 28, 2011**

Director Geiger made a motion to approve the July 28, 2011 minutes. The motion was seconded by Director Arellano. The motion was unanimously approved.

**C. Check Register for August 2011**

Director Geiger made a motion to approve ratification of check number #1660 and August payables with check register #1661-1671. The motion was seconded by Director Arellano. The motion was unanimously approved.

**IV. Public Input**

**Comment:** The meeting (ForestCity & Norris Design) went relatively smooth. Those in favor equaled those not in favor.

**Comment:** You'll always have people say "not in my back yard". Michael Sheldon, attorney for ForestCity, always comes to the table with his homework done. ...The development will be done right. Michael Sheldon states his reputation on it and ForestCity has a great reputation as well.

**Comment:** Unspoken concern is crime... Precautions will need to be taken.

**Board Comment:** Director Arellano stated his expectation that the HEB MA Liaison report back to the HEB MA Board the information learned at the District meetings so that each Board is operating with same content.

**V. Reports of Officers, Committees and Professional Consultants**

**A. Communications**

**1. Newsletter**

Articles for the next newsletter are due to Director Meyer on or before October 1, 2011. The newsletter is scheduled to be mailed out October 15, 2011. All Directors were apprised of their upcoming articles and responsibility.

**Public Comment:** I think the newsletter is very informative. Now, with the website I don't know what I would want much more than what you have. There are a lot of people not reading the newsletter. And that's okay up to a point so if they have complaints; the complaints are not valid if they are not reading the newsletter.

**Public Comment:** Most people don't understand how much they are paying into the District. If they did they would have a much higher interest. Not sure they know the District exists.

## 1. Newsletter continued

**Public Comment:** A lot of people complain. I think if people could get on the internet see the website, read the newsletter and attend meetings; they would see what a terrific job you guys do. You are fantastic.

### a. Newsletter Article Submission Proposed Policy

Director Coker stated there was agreement on items #1-4 of the proposed policy. After a short discussion of items 5 and 6 Director Geiger made a motion to approve the *Newsletter Article Submission Policy*. Director Rexroat seconded the motion. The motion was unanimously approved.

## 2. Website Update

Director Meyer introduced Mark Stevenson, computer specialist, who would be assisting Director Meyer in the live review of the website. Director Coker was very clear in stating the District's website has not been up to date and gave specific information regarding his concern. With the website projected all nine (9) tabs on the Home page were reviewed. Director Coker offered to enhance the communication to Director Meyer if this would aid in ensuring the website is always current and fluid. Director Meyer asked for patience and stated he will attempt to fix the issues and go to experts for help when needed. Keeping with the Board's two member team concept, Director Meyer requested a second Director to assist him with the website. It was concluded that Director Geiger will work with Director Meyer.

After reviewing the content of each page the following items need to be deleted, changed or enhanced: **1.)** Remove - The Certified Emergency Response Team (CERT) Classes; **2.)** Change/update Director's titles - using the May 2010 minutes as reference; **3.)** Change/update - Answers in the FAQ Section need to match dates listed on the Meetings page; **4.)** Enhance/expand - Completed Projects so all major projects completed between 2001-2010 are presented.

**Public Comment:** I've heard of the website and never gone on it. I was impressed with all the information you have. I'm going home to spend hours on it.

**Public Question:** How do you access it? **Answer:** <http://www.eaglebendmetro.com>

## B. Water

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

#### a. Scott Lehman, District Water Consultant, Monthly Summary

Director Rexroat reported that only 12% of the water supplied this month to HEB MA was from the East Cherry Creek Valley (ECCV) pipeline. The majority of the water was supplied via the District wells. The current contract states the Metro District will charge HEB MA \$4/1000 gallons of water. Every year a new contract is drawn up which includes the following information: **1.)** HEB MA's projected water requirements, **2.)** the price of water in 1000 gallon increments and **3.)** which water source will be accessed (ECCV or well water). See Mr. Lehman's "Monthly Summary Eagle Bend Water Supply dated 8/22/11" for more information.

Director Rexroat reported the wells were shutting down due to Excel Energy's poor power quality. The issue seems to be resolved at this time. Fall maintenance will be performed to promote well productivity and sustain the systems longevity.

A discussion ensued between the public and the Board regarding the "public perception" of the contractual water rate charges. To ensure that correct information is being discussed Director Rexroat will publish an article in the upcoming newsletter to address various water issues. It was noted the Board surveyed other communities to assess if the Metro's water rate charges were reasonable. The data revealed the District's rates were *lower* than all other HOA's and Metro Districts surveyed. The 2012-2013 water rates are unknown at this time as the Metro District has not received any information and/or communication from the COA or ECCV. After information from these two entities has been received and analyzed the Board will contact Jeff Powles, General Manager for HEB MA, with their 2012-2013 water rate charge.

**Public Question:** Is evaporation a problem? **Answer:** Not really because the water in the pond has been lowered and is being pumped out rapidly therefore limiting evaporation.

**Public Question:** Could you put some of this information in the newsletter? **Answer:** Yes and No. The issue is very complicated so attending the meetings to hear the discussion is more beneficial than people drawing their own conclusions from an article.

## C. Landscaping

### 1. Creekside HOA

### **a. City of Aurora Xeriscape Rebate**

Director Arellano reported the COA \$25,000 rebate is in process.

### **2. Eagle Bend Marketplace/Northwest Project**

Ashley Stiles, TerraCare landscape architect, stated COA personnel will be inspecting the site on Monday to approve the construction and installation of the 9 foot holes and posts required for the shade sails. The shade sails will be similar in design to DIA. TerraCare will be responsible for removing the shades late fall/early winter and erecting them again in the spring. Due to grading issues Mrs. Stiles reported some of the benches will be relocated. Additional seating on the wall is being considered. The project will be completed in approximately three weeks per Mrs. Stiles. Mrs. Stiles distributed copies of various stone monument designs. The cost of the monuments range from \$3000 to \$25,000. Director Geiger made the motion the monument cost will not exceed the budget line item of "Emerging Opportunities" as listed on the 2011 budget and Directors Coker and Arellano will work in tandem with Mrs. Stiles on this project. Director Arellano seconded the motion. The motion was unanimously approved. Director Arellano reported he is impressed with the TerraCare employees as they have responded to his various requests. Director Coker asked Mrs. Stiles to draft a press release. Ashley Stiles agreed to complete the release within the next 2 weeks and proposed an additional press release once the project is completed.

Director Arellano stated the landscaping on South Aurora Parkway (SAP) is not receiving enough water and therefore wants to change and/or upgrade the current irrigation system. Additional plants are also needed. Scott Piercy, Account Manager TerraCare, distributed and reviewed the "Landscape/Irrigation Proposal" dated July 20, 2011. The proposal listed two options - Option #1 includes two median islands on SAP from Addison to Jamison totaling \$9,820 (rocks/stone, plants, upgrading irrigation system) and Option #2 includes two center medians from SAP to Phillips costing \$6,420 (plants and irrigation system). See proposal for specific details. TerraCare also presented a separate proposal involving the installation of 10 rain sensors at \$175 each.

**Public Question:** Is there an alarm on the battery operated system? **Answer:** No, however the batteries are replaced twice a year with techs monitoring the system every week.

**Public Comment:** Directors Arellano and Coker received calls regarding the bushes and traffic at Heritage Eagle Bend and Gartrell Road. The bushes were trimmed so that the sight of line is clearer and residents feel safer to cross the street.

**Public Questions:** 1.) Is the ice plant a different species than the CA coastline species? **Answer:** Yes. 2.) What is the life span of the drip lines? **Answer:** Usually 10 years.

### **D. Operations & Services**

No information presented at this time.

### **E. Legal**

No information presented at this time.

### **F. Treasurer's Report**

#### **1. 2012 Budget Plan Information & Schedule**

Director Geiger stated the District's draft budget must be completed no later than Oct. 15, 2011. The Board will need to establish a meeting date to finalize this report. Audrey Davie was charged with securing a conference room at the Inverness Conference Center.

Director Geiger reported the cost for insurance is \$7300/year with \$0 deductible for general liability. The idea of increasing the deductible was discussed. By raising the deductible to \$5000 the rate will drop approximately 40% costing the District \$3500/year for insurance. Director Geiger made a motion to change the 2012 insurance coverage by increasing the general liability deductible from \$0 to \$5000. Director Meyer seconded the motion. The motion was unanimously approved

#### **2. Update on Assessed Valuation of District 2012 / 2013**

Director Geiger reported there is no new information at this time regarding the assessed valuations of residential and commercial properties. Director Geiger stated that commercial properties are taxed four times the rate as compared to residential properties. He stated the projected 2010 assessed valuation of the District will be \$57 million with \$5 million coming from commercial properties and \$52 million from residential properties.

## **VI. Unfinished Business**

### **A. Strategic Plan for 2011-2012**

## **1. November 2011**

Director Coker announced the meeting to review the Strategic Plan will occur in September.

## **VII. New Business and Special Orders**

### **A. Forest City / Norris Design Project & Public Hearing**

See above for information.

### **B. Special District Association (SDA) Awards & Registration – Sept 14-16, 2011**

Director Coker announced Director Arellano will be honored as a “Distinguished Board Member” at the SDA conference in September 2011. The SDA will also be honoring EBMD#2 for the “2011 Special District Collaboration Award”. Both awards will be announced in the upcoming newsletter.

## **VIII. Adjournment**

The meeting ended at 1:30 pm.

**The next meeting will be held September 22, 2011**