

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Monthly Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: December 8, 2011
10:00 am

Minutes

I. Call to Order

The meeting was called to order at 10:00 am by Director Coker. In attendance were Directors: Coker, Arellano, Rexroat, Meyer, and Board Recording Secretary Audrey Davie. Director Geiger's absence was excused.

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

III. Approval of Consent Items

- A. Agenda for December 8, 2011**
- B. Minutes November 10, 2011**
- C. Check Register for December**

Director Rexroat made a motion to approve the following consent items which included one correction to the minutes (name): December 8, 2011 agenda, November 10, 2011 minutes, December payables with check register #1716-1725 and checks #1712-1715 for ratification. Director Meyer seconded the motion. The motion was unanimously approved.

IV. Public Input

Members of the public introduced themselves. There were two (2) members present.

V. Reports of Officers, Committees and Professional Consultants

A. Water

- 1. Update on Current Water Usage - East Cherry Creek Valley Pipeline and Wells**
 - a. Scott Lehman, District Water Consultant Monthly Summary**

Director Rexroat stated the year end water usage report was submitted November 2011 and all required well maintenance has been performed. The water contract with HEB HOA needs minor modifications and will be submitted to Jeff Powles, General Manager of HEB, in January 2012. A discussion was held about possibly supplying water to other communities within the District's boundaries.

Public Comment: Where are they going to get the water for fracking? **Answer:** City of Aurora (COA) has excess water and supplying water can be easily attained.

B. Landscaping

- 1. Eagle Bend Marketplace/Northwest Project – “Demonstration Garden”**

Director Arellano reported the Eagle Bend Marketplace project is close to completion. He is working with TerraCare to secure the following: **1.)** written warranty for the shade sails; **2.)** complete plant list and **3.)** final inspection of the entire project. When the outstanding items have been completed the final invoice will be released for payment per Director Arellano.

- 2. South Aurora Parkway**

Director Arellano reported that all trees with calibers less than 3" were wrapped and winter watering, will occur in January.

Public Comment: Wrapping trees is necessary to prevent sun scald.

Director Arellano reported a meeting was held with various departments within the COA, HEB HOA's to discuss safety and traffic concerns regarding the Gartrell Road and Heritage Parkway intersection. Representatives from the Police

2. South Aurora Parkway continued

and Traffic Departments were present along with Bob Broom, Councilman for Ward 6. Below are the two plans proposed by the COA:

1. Plan #1 proposes to narrow Gartrell Road making it a one lane road going each direction. Approximately 320 feet on the south end of Gartrell would be narrowed creating one lane of traffic going north and south bound. The estimated cost of this project would be \$120,000-150,000. Pedestrians would cross Gartrell before the intersection allowing more time to view the traffic.

Public Comment: In general, I do not agree with the one lane as it will cause more problems.

2. Plan #2 proposes to remove approximately 300+ feet of bushes and trees on the north and south ends of Gartrell Road. The COA would have to approve which specific planting material could be removed as the City owns the streets and the center medians. **Note:** A cost for this project was not given.

At the joint meeting the COA proposed that all HOA's within the District's boundaries become involved in this issue/project. COA personnel stated the COA "may pay up to 50% of the plan cost". Director Arellano believes the HEB HOA and Metro District are not responsible for controlling traffic; stating the COA is responsible for safety of its residents. Director Arellano also proposed the possibility of: **1.)** removing a large rock to enhance the visibility of traffic and/or **2.)** painting the street at the intersection causing motorists to pay attention to pedestrians and/or **3.)** having the HEB HOA move the stop sign which would allow more time for traffic clearance. Director Arellano agreed he would take the lead on pursuing a resolution to this issue. Director Arellano stated he would be attending the upcoming HEB HOA meeting to discuss the traffic and safety issue(s).

Public Comment and Questions:

1. The issue is exiting from the clubhouse onto Gartrell Road because visibility is inhibited.

2. Why aren't the police monitoring the traffic? **Answer:** The HEB HOA must specifically request the Police Department to inspect the intersection.

3. Heading north on Gartrell is "blind". What can be done about this? **Answer:** The Metro could remove certain materials and agree to a standard height of other planted material which would require COA approval. See COA's proposed plans above.

C. Communications

1. Newsletter & Website

Director Meyer reported the newsletter is scheduled to be mailed out by January 1, 2012. Director Coker will complete his "President's Comments" section. Additionally, he will write the final segment of a 3- part series of the District's history. It was agreed that financial information, other than Treasury Reports, would not be included in newsletters but financial information is shared openly at each month's meeting. Toni Smyth, resident, agreed to write an article about Linda Kenny who is the conscientious neighbor who picks up trash along the center medians. A formal thank- you presentation for Ms. Kenny will occur in January 2012.

The website is up to date per Director Meyer.

D. Operations & Services

1. Update of May 2012 Election

No information given at this time. See November 2011 minutes.

E. Legal

At the request of the Directors, legal counsel made the necessary changes to the 2012 Annual Administrative Resolution as reviewed and discussed at the November 8, 2011 Board meeting.

F. Treasurer's Report

No information given at this time

VI. Unfinished Business

A. Membership

1. Aurora Chamber of Commerce

No information given at this time.

VII. New Business and Special Orders

A. Calendar of 2012 Meetings

Copies of the 2012 calendar were distributed in the Director's packets.

VIII. Adjournment

The meeting ended at 11:35 pm.

The next meeting will be held January 26, 2012