

**EAGLE BEND METROPOLITAN DISTRICT # 2**  
**<http://www.eaglebendmetro.com>**  
Monthly Meeting  
Heritage Eagle Bend Clubhouse  
23155 E. Heritage Parkway, Aurora, Colorado 80016  
**Date: February 23, 2012**  
**10:00 am**

**MINUTES**

**I. Call to Order**

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

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

A quorum was present. 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. An annual Conflict of Interest Disclosure must also be filed with the Colorado Secretary of State.

**III. Approval of Consent Items**

**A. Agenda for February 23, 2012**

**B. Minutes for January 26, 2012**

**C. Check Register for February 2012**

Director Rexroat made a motion to approve the following consent items: February 23, 2012 agenda with one change to the order of the items; January 26, 2012 minutes, and the February payables with check register 1746-1753. Director Coker seconded the motion. The motion was unanimously approved.

**IV. Public Input, self introduction by guests**

Members of the public introduced themselves. An exchange between the Board and public occurred regarding City of Aurora (COA) Committees and COA organizations. Currently no Board member sits on a COA committee. However, the Metro District has become a member of the Aurora Chamber of Commerce (ACC). Directors Coker and Geiger will be attending the Chamber meetings and reporting back to the Board. After the Directors initial meeting with Chamber leaders any interested member of the public may attend a Chamber meeting with the Directors at their own expense.

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

**A. Water**

**1. Update on Water Rates for 2012**

Director Rexroat reported the 2012 water rate will be \$4.00 per 1000 gallons. The agreement with HEB HOA is scheduled to be signed in February by Jeff Powles, General Manager of HEB and Jim Stevens President of HEB HOA.

**B. Landscaping**

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

**2. South Aurora Parkway**

Director Arellano reported all outstanding invoices will be paid in full this spring after: 1.) the shade sails are installed and 2.) a final inspection of the garden has occurred.

**C. Communications**

**1. Newsletter & Website Protocol and Process**

Director Geiger met with Ben Henry owner of Columbine Printing to discuss issues regarding the publication of the District’s newsletter. Director Geiger distributed copies of data he gathered regarding newsletter topics and frequency for the past two years. Articles for the spring newsletter are due by March 26, 2012 with Director Geiger working on creating an” template” to be used when writing an article. It was noted that all newsletters are posted on the website and all addresses within the EB communities are mailed a hard copy.

## **D. Operations & Services**

### **1. Presidential Coordination**

Director Geiger stated all Directors need to keep him informed in order to avoid any unnecessary surprises. A discussion ensued regarding the HEB HOA invitation to participate in the spring energy fair; in conclusion the Metro district will accept the offer. Director Geiger will notify Mr. Stein, Chairperson of HEB Home Energy Conservation Committee, of the Board's acceptance. Newly elected Board President, Director Geiger, will attend the Ridgeview HOA meeting on March 21<sup>st</sup> for the purposes of introducing himself and establishing a line of communication.

### **E. Legal**

No information given at this time.

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

No new information given at this time.

## **VI. Unfinished Business**

### **A. Membership**

#### **1. Aurora Chamber of Commerce**

Directors Geiger and Coker have contacted the President and Marketing Director of the Aurora Chamber of Commerce (ACC). The goal is to have ACC leaders visit the Eagle Bend (EB) communities and discuss ways the District can become more involved and how to raise the awareness of the EB within ACC.

Director Meyer attended a Special District Academy (SDA) Leadership Academy session. He shared the SDA notebook which lists topics to be addressed during 2012.

After a review and discussion of Linda Kenny (see Minutes dated December 8, 2011) her Certificate of Recognition and gift certificate were given to Director Geiger. It was suggested that she be invited to attend the March meeting to be recognized for her community efforts.

### **B. HEB/HOA Informational Fair**

#### **1. Harvey Stein, Chairperson**

Harvey Stein, Chairperson of HEB HOA Home Energy Conservation Committee, reported they will be sponsoring energy fair entitled "Save Money Save Energy" on May 12<sup>th</sup>. A variety of vendors are being solicited. The vendors will purchase a booth and be on hand to answer questions from the public. The fair will take place from 9:00 am – 1:00 pm. Mr. Stein suggested the Board consider speaking about xeriscape landscaping and ways to conserve water.

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

### **A. Bond Refinancing**

Directors Coker, Geiger, and Arellano will meet with Sam Sharpe, Donaldson & Company, on February 24<sup>th</sup> to discuss bond refinancing. Mr. Sharpe conducted the District's 2005-2006 bond issue. The Directors will report back to the Board at the March meeting.

## **VIII. Adjournment**

The meeting ended at 11:19 am.

**The next meeting will be held March 22, 2012**