

**EAGLE BEND METROPOLITAN DISTRICT # 2**

<http://www.eaglebendmetro.com>

Monthly Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

**Date: May 17, 2012**

**10:00 am**

**MINUTES**

**I. Call to Order**

The Regular meeting was called to order at 10:00 am by Director Geiger. In attendance were Directors: Coker, Rexroat, Meyer, Geiger and Simner 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 May 17, 2012

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

**C.** Check Register for May 2012

Director Rexroat made a motion to approve the following consent items: May 17, 2012 agenda with two additions, March 22, 2012 minutes with one correction, and the May payables with check register #1790-1800 and ratify checks #1784-1789. Director Coker seconded the motion. The motion was approved by three Directors with Director Simner abstaining and Director Meyer voting "No".

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

There were no members of the public present.

**V. New Business and Special Orders**

**A. Administration of Oath of Office for Newly Elected Board Members**

**1. Tom Coker and Bruce Simner**

Laurie Tatlock, Board designated District Election Officer (DEO) of Mullhern MRE Inc., administered the Oath of Office to Directors Coker and Simner. Director Rexroat made a motion to reassign Board responsibilities and duties with the following motion, I move that all existing officer positions of the District hereby be terminated and the following officers be elected: Larry Geiger Chairman/President, Tom Coker Senior Vice President, Richard Rexroat Vice President of Water Operations, Bruce Simner Vice President of Landscape Maintenance, Tom Coker Treasurer, Richard Rexroat Secretary, Richard Rexroat Assistant Treasurer, Tom Coker Assistant Secretary, and Audrey Arellano-Davie, Recording Secretary. The motion was seconded by Director Coker. The motion was unanimously approved.

Director Geiger read Director Arellano's letter of resignation. A discussion was held regarding the appropriate award to be presented to out-going Director Arellano. Director Rexroat made a motion to approve the purchase of an eagle trophy and Audrey Davie was charged with completing this duty. Director Coker seconded the motion. The motion was unanimously approved.

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

**A. Water**

**1. Update on Water**

**a. Scott Lehman, Board Water Consultant, Monthly Report**

Director Rexroat summarized Mr. Lehman's report dated April 24, 2012. Mr. Lehman will investigate an issue with the water probes at the irrigation pump station next week. Director Rexroat asked to research solar panels for powering the water system using C-470 as a model. C-470 received a governmental subsidy for the installation of the panels.

**a. Scott Lehman, Board Water Consultant, Monthly Report continued**

A brief explanation of how the District's water is purchased and distributed to Heritage Eagle Bend (HEB) HOA was given to Director Simner.

**B. Landscaping**

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

Director Coker stated the entrance area of the garden was reseeded. Currently money is due to TerraCare but was being withheld until a final walk-through of the area was concluded. Director Coker reviewed the landscape design, plant photos, shade sails and benches as designed by TerraCare with Director Simner. Director Coker volunteered to work with Director Simner as he learns his new responsibilities as Vice President of Landscape Maintenance.

**2. South Aurora Parkway**

Director Coker reported that all water meters have been repaired and two pine trees will be replaced.

**C. Communications**

**1. Newsletter & Website**

Articles for the July newsletter are due to Director Geiger by June 25. Director Geiger assigned the following topics: President's Comments, landscape, water (alternative energy based on water), financials to include the bond refinance and possibly an article penned by resident Pat Goodman asking her to continue her writing on the demonstration garden.

Director Coker will add more newsletters to the HEB Clubhouse mail distribution area. Approximately 20 newsletters per month are distributed this way.

A conversation ensued regarding ownership of the District's website and the change of the access password to the site. The Board was not informed of any change until District webmaster, Michael Nearing, was not able to access the website. Legal costs were incurred due to this action. It was stated that all legal costs will be broken down by legal counsel and Director Meyer will be billed for such. Emails were presented as documented evidence of the actions and non-actions taken. A motion was tabled until the June meeting regarding such so that information may be obtained by Kristin Bear, Board's legal counsel. Per his request, Director Meyer was given two months to provide answers to the Board.

**D. Operations & Services**

**E. Legal**

**F. Treasurer's Report**

**1. Acceptance of March 31, 2012 Financial Statements**

Director Geiger made a motion to accept as presented the Financial Statements dated March 31, 2012. Director Coker seconded the motion. The motion was unanimously approved.

**VII. Unfinished Business**

**A. HEB/HOA Informational Fair**

Director Coker represented the District at the HEB/HOA Energy Fair. Lynne Chardoulis, Program Assistant Water Department, ([lchardou@auroragov.org](mailto:lchardou@auroragov.org)) represented the City of Aurora (COA). She reported to Director Coker the COA is supportive of the demonstration garden. Director Coker learned the COA is preparing to distribute rebates for residential xeriscaping.

**B. Update re: Bond Refinancing**

Director Geiger reported all paperwork & legal requirements have been fulfilled and refinancing occurred.

**C. Discussion of District's Mail Box**

A short discussion was held regarding the District's mail box. Per Board direction Director Meyer is to give the key to the box to Audrey Davie who was charged with checking the mail box twice per month.

**VIII. Adjournment**

The meeting ended at 11:51 am.

**The next meeting will be held June 28, 2012**