

## **EAGLE BEND METROPOLITAN DISTRICT # 2**

<http://www.eaglebendmetro.com>

**The Inverness Hotel & Conference Center**

**200 Inverness Drive West**

**Englewood, CO 80112**

**Date: July 12, 2012**

**8:30 am - 4:30 pm**

### **MINUTES**

#### **I. Call to Order, Approval of Consent Items, and President Comments**

The meeting was called to order at 9:00 am by Director Geiger. In attendance were Directors: Rexroat, Meyer, Geiger, Coker, Simner and Board Recording Secretary Audrey Davie. Director Coker made a motion to approve the following consent items: July 12, 2012 agenda and the July payables with check register #1817-1829 including checks #1815-1816 to be ratified. Director Simner seconded the motion. The motion was unanimously approved. Director Arellano was honored for his eight years of dedication and valuable service to the Board. He was presented with the "Soaring Eagle Award".

#### **II. City, Chamber and Commercial update, Financial procedures & Simmons coordination**

Director Coker gave a presentation which addressed components of the: District's Strategic Plan, City of Aurora (COA) Citizens Advisory Budget Committee, and a map of Ward 6. Copies of "COA 2012 Capital Transportation &

Infrastructure Tax Extension Project Proposal" were distributed. Director Coker announced he was appointed to the Government Affairs Committee, a subcommittee within the Aurora Chamber of Commerce.

John Simmons, accountant for the District, will attend the Board's August meeting to present: 1. Quarterly Financial Report and 2. Audit draft.

Director Coker summarized current work and conversations regarding the commercial properties: Templeton projects are stagnate at this time, and a dog run is being considered (west side of Gartrell Road). Highlighted was the desire to reduce taxes to homeowners by increasing the number of commercial tenants in the EB Marketplace shopping center. Director Coker will continue conversations with Diana Rael, Principal of Norris Design.

#### **III. Water Operations Briefing**

Director Rexroat gave a presentation on the status of the Water Operations which outlined in detail the parameters and operating systems of the wells, East Cherry Creek Valley (ECCV) pipeline and the Buchanan Tap. Water usage and the wi-fi system were also addressed. See report for more detail.

#### **IV. Landscape Briefing**

Director Simner reviewed the document entitled, "Landscaping Report for the Month of June, 2012 which was distributed to all Board members June 28, 2012. Maintenance of the demonstration garden has improved with TerraCare being paid. Given the slope of the garden, grading of the land has caused some problems with irrigation and plant survival. This situation will be monitored. The vines planted to cover the shade sail poles need attention and some trees will be replaced. Trimming of the bushes on the center medians (South Aurora Parkway and Gartrell) has occurred.

#### **V. Communication Briefing**

Director Geiger reviewed the Districts newsletter process and cost. In addition, he presented and reviewed each of the twelve tabs within the District's website. Some tabs will need to be updated, specifically Tab 6 "Projects".

#### **VI. Alternate management alternatives**

Director Geiger reviewed the Federal government ruling designating “Directors as employees”. Regardless, the State of Colorado has exempted itself and its subdivisions from the vast majority of State labor laws. However, cases in federal court have ruled that employees cannot volunteer time for their employer without compensation and the District may be in violation of federal employment law if it continues to allow Directors to donate time in performance of District work. A lengthy conversation ensued with a consensus that Directors Coker and Geiger meet with Pat Mulhern of MRE to discuss the range of services available if the District were to contract for management by a district management firm.

**VII. Adjourn**

The meeting ended at 4:25 pm.