

**EAGLE BEND METROPOLITAN DISTRICT # 2**  
**<http://www.eaglebendmetro.com>**  
Monthly Meeting  
Heritage Eagle Bend Clubhouse  
23155 E. Heritage Parkway, Aurora, Colorado 80016  
**Date: February 28, 2013**  
**10:00 am**  
**MINUTES**

**I. Call to Order**

The Regular meeting was called to order at 10:00 am by Director Coker. In attendance were Directors: Rexroat, Coker, and Board Recording Secretary Audrey Davie. Directors Geiger and Simner notified the Board January 24, 2013 they would not be attending the February meeting and were absent excused. Director Meyer notified the Board via email the evening of February 27, 2013 he would not be in attendance. As a result, the required quorum of the Board was not present therefore recorded official business was not conducted.

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

Director Coker stated a quorum of the Board was not present.

**III. Public Input, self-introduction by guests**

Five members of the public introduced themselves, including Patsy Wagner, Heritage Eagle Bend (HEB) Master Association Board Member and Connie Smith Delegate from District 14.

**The next regular meeting will be held March 28, 2013**