

**EAGLE BEND METROPOLITAN DISTRICT # 2**

**<http://www.eaglebendmetro.com>**

Monthly Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

**Date: March 28, 2013**

**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: Rexroat, Meyer, Coker, Geiger, 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 March 28, 2013**

**B. Check Register for March 2013**

**C. Approve Minutes for February 28, 2013**

**D. Check Register for February 28, 2013**

**E. Approve Minutes for January 24, 2013**

Director Simner made a motion to approve the following consent items: March 28, 2013 agenda, January 24 and February 28, 2013 Minutes and the February & March payables with check numbers 1941-1952 and checks 1927-1940 to be ratified. The motion was seconded by Director Rexroat. The motion was unanimously approved 5-0.

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

Seven (7) members of the public introduced themselves which included: Elected HEB HOA Delegates from Districts: 28, 14, 12, and 9 and HEB HOA Board Member Bill Carel.

**V. New Business and Special Orders**

No information at this time.

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

**A. Senior Vice President**

Director Coker noted Bill Hayne of Mulhern MRE Inc. made a comprehensive presentation at the February meeting regarding the underdrain system in Filing 9. The District is moving along with the underdrain project however construction and bidding will not commence until formal and legal approval is received from the following entities: the City of Aurora, State of Colorado, and HEB HOA legal counsel.

Director Coker reported construction of the Health One building will begin March/April with completion scheduled for October 2013. The City has approved the installation of a gas station at the intersection of Arapahoe & Gartrell Road. Director Coker reported the Federal Government invested \$4 billion into the City's mass transit system and currently seventy-four transportation points are under development.

#### **A. Senior Vice President continued**

District Board Members will be attending the Aurora Chamber of Commerce "Awards Banquet" April 19<sup>th</sup> and will invite others from Creekside, Ridgeview and HEB for this event.

#### **B. Vice President of Water Operations**

Director Rexroat reported the sump pump will be monitored via a cell phone app at the cost of approximately \$1100-1500. The app has a multitude of capabilities providing real time data for monitoring various aspects of the District's water system. Director Rexroat presented his written monthly report, "Year to Date Summary – Eagle Bend Water Supply dated March 26, 2013" which included the North Well Maintenance Project. See report for more information.

#### **C. Vice President of Landscape Maintenance**

Director Simmer reported the following: winter watering occurred in February, the spring landscape proposal will be started, he will meet with Will Medena of TerraCare next week, and the climbing vines will be inspected. Genus Zero Inc. has begun the software mapping project which includes identifying and locating all plant material under the District's domain.

Bob Simons, co-owner of the Eagle Bend Market Place, is slated to finish the sidewalk this spring/summer with the sidewalk connecting the Market Place to the garden.

Director Simmer asked the Board how to utilize the storage unit better given the amount of rented space. The shade sails are currently stored in the unit during the winter months. The Board will consider the space for storing documents.

#### **D. Treasurer**

Director Coker will present the quarterly financials in April.

#### **E. Communications**

Director Geiger is currently planning the content for the spring newsletter.

#### **F. Legal**

No information at this time.

### **VII. Unfinished Business**

#### **A. Update on Underdrain Repair Project**

See above report.

#### **B. Resolution to Ratify Prior Actions re: Well Maintenance**

Director Coker made a motion to approve the Resolution to Ratify Prior Actions re: Well Maintenance. Director Rexroat seconded the motion. The motion was unanimously approved.

Director Meyer submitted his Letter of Resignation to President Director Geiger. The letter was read aloud. Director Meyer's resignation will be effective at the end of the March 28, 2013 meeting. Director Geiger appointed Directors Coker and Simmer as members of the "Director Nomination Committee", who were charged with performing the duties as required by State Statute when replacing a departing Director. The incoming Director will hold office until May 2014 when the term expires and s/he will be required to run for re-election at that time. The process for selecting a replacement Director was established and documented by the Board April 2011. The Board must appoint someone within 60 days per State Statute; should 30 more days pass the County can appoint a person for the vacancy. Anyone interested in the position may access the application forms via the District's website <http://www.eaglebendmetro.com>.

### **VIII. Adjournment**

The meeting ended at 11:40 am.

**The next regular meeting will be held April 25, 2013**