

EAGLE BEND METROPOLITAN DISTRICT # 2

<http://www.eaglebendmetro.com>

Monthly Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

Date: April 25, 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, 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 April 25, 2013
- B. Check Register for April 2013
- C. Approve Minutes for March 28, 2013

Director Coker made a motion to approve the following consent items: April 25, 2013 agenda, March 28, 2013 minutes and the April payables with check numbers #1953-1968. The motion was seconded by Director Simner. The motion was unanimously approved 4-0.

IV. Public Input, self-introduction by guests

Members of the public introduced themselves: Patsy Wagner HEB MA Liaison, Roe Sherbert, HEB MA Grounds Supervisor, HEB MA Facilities & Ground Committee Chairperson, and Delegates from Districts 12 & 5.

Lee Ruterbories, HEB MA Facilities & Ground Committee Chairperson, reported the HEB MA Board is currently in support of a joint cost sharing landscape project. Mr. Ruterbories has secured the original 2010 landscape plans; he will keep in contact with the District.

Roe Sherbert met with Director Rexroat and Director Coker will contact Peggy Purcell to request Mr. Sherbert be copied on all 2013 water invoices.

Director Coker received a written complaint concerning the Board's perceived election process. Director Coker read the letter aloud and his prepared response. The Board supported Director Coker's response which clearly outlined State requirements for posting and filling a Special District Board vacancy.

V. Unfinished Business

A. Update on Underdrain Repair Project

1. Discussion and Board Authorization for Underdrain Contracts

The engineering cost for the project will be \$18,000. Legal costs are not final due to multiple entities being involved. Director Coker gave the following timeline: May – bidding, June – construction, August-completion. Mr. Sherbert and Director Coker are coordinating various aspects of the project. After a discussion, Director Coker made a motion to approve the Underdrain Contract dated February 12, 2013. The motion was seconded by Director Geiger. The motion was unanimously approved 4-0.

B. Election to Fill Board Vacancy

Director Coker reported the Board's Election Committee followed all process and procedures required by State (Vacancy) Statute 32-1-905(2)(a) . The Election Committee submitted George Arellano as the candidate for the vacancy. Note: No other applications were received by the Board. Mr. Arellano's qualifications were summarized and six letters of recommendation were received. Director Coker made motion to appoint George Arellano to fill the vacant seat on the EB Metro District #2 Board of Directors. Director Rexroat seconded the motion. The motion was unanimously approved 4-0. The Oath of Office was administered by Director Geiger.

C. Eagle Bend Metropolitan District #2 (EBMD#2) Resolution to Amend 2012 Budget

A motion was made by Director Coker to approve the EBMD#2 Resolution to Amend the 2012 Budget. Director Rexroat seconded the motion. The motion was unanimously approved 5-0.

VI. Reports of Officers, Committees and Professional Consultants

A. Senior Vice President

Director Coker reported he is a member of the City's Advisory Budget Committee (CABC) and the Aurora Chamber of Commerce (ACC) Transportation Committee. He summarized the City's light rail expansion plan. Directors Coker, Simner and Geiger along with representatives from Ridgeview and HEB MA Board attended the ACC Award banquet in April.

B. Vice President of Water Operations

Director Rexroat reviewed his monthly report. Maintenance on the north well has been completed with Mr. Sherbert responsible for cleaning and reseeding the area around this well.

The monitoring system for Filing 9 was discussed in detail. Director Rexroat proposed the District purchase the required cell phone and SIM card after which the HEB MA assumes all responsibility for: **1.)** daily/monthly monitoring and **2.)** monthly cell phone expenses.

Director Rexroat met with Genus Zero who have been contracted to map the District's landscape projects. All Directors will receive a manual outlining how the mapping software operates.

C. Vice President of Landscape Maintenance

Director Simner reviewed his report dated April 25, 2013. Dead trees and bushes will be replaced this spring and the shade sails will be installed. See report for full details. Bob Simon, co-owner of EB Market Place, has been contacted regarding the installation of the sidewalk he agreed to finance and construct. The sidewalk will connect the marketplace to the garden. See email dated April 21, 2013.

The Ridgeview HOA Board continues to work on the process of implementing address monuments for residences within their community.

D. Treasurer

Director Coker made a motion to accept the quarterly financial statements dated March 31, 2013. Director Geiger seconded the motion. The motion was unanimously approved 5-0. It was requested each Director receives a quarterly report regarding budget and expenditures for their area of responsibility. Director Geiger will contact Peggy Purcell to secure these transaction reports.

E. Communications

Director Geiger reported the spring newsletter will be mailed late April/early May. The website is in need of updating. The landscape & water reports will be uploaded monthly. Photos were encouraged.

F. Legal

No information at this time.

VII. New Business and Special Orders

A. Election of New Officers

After discussing roles and responsibilities Director Coker made a motion to elect the following new officers: President & Chairperson – Larry Geiger, Senior Vice President – Tom Coker, Vice President Landscape Operations - George Arellano, Vice President Water Operations – Rex Rexroat, Vice President Communications – Bruce Simner, Treasurer - Tom Coker, Secretary – Rex Rexroat, Assistant Treasurer –

A. Election of New Officers continued

George Arellano, Assistant Secretary – Bruce Simner and Recording Secretary – Audrey Davie. Director Geiger seconded the motion. The motion was unanimously approved 5-0.

B. Aurora Sentinel Subscriptions

No information at this time.

VIII. Adjournment

The meeting ended at 12: 17 pm.

The next regular meeting will be held May 23, 2013