

**EAGLE BEND METROPOLITAN DISTRICT # 2**

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

Monthly Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

**Date: May 23, 2013**

**10:00 am**

**MINUTES**

**I. Call to Order**

The Regular meeting was called to order at 10:03 am by Director Geiger. In attendance were Directors: Rexroat, Coker, Geiger, Simner, Arellano, 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 23, 2013**

**B. Check Register for May 2013**

**C. Approve Minutes for April 25, 2013**

Director Coker made a motion to approve the following consent items: May 23, 2013 agenda, April 25, 2013 minutes and the May payables with check numbers #1969-1981. The motion was seconded by Director Simner. The motion was unanimously approved 5-0.

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

Members of the public introduced themselves which included: Frank Massey, President of the Creekside HOA; Don Dickson, Keesen Landscape Company; Patsy Wagner, Heritage Eagle Bend Master Association (HEB MA) Board Liaison; and Bill Carel HEB MA Board President.

Mr. Massey requested help from the Metro District in regards to a safety and traffic issue. Mr. Massey will be meeting with the City's Planning Department May 29<sup>th</sup> and more information will be forthcoming.

**V. Unfinished Business**

**A. Update on Underdrain Repair Project**

Director Geiger made a motion to approve as drafted by legal counsel the *Resolution of the Board of Directors of EBMD#2 Ratifying Prior Actions Concerning the Construction for Repairing the Foundation of the Underdrain System Servicing in HEB Filing #9*. The motion was seconded by Director Coker. The motion was unanimously approved 5-0.

**B. Aurora Sentinel Subscriptions**

Director Geiger made a motion to obtain subscriptions of the Aurora Sentinel for each Director. 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 emailed all Directions the construction schedule for the Filing #9 project.

**B. Vice President of Water Operations**

### **1. Monthly Water Report**

The monthly water report was reviewed. Director Rexroat then summarized the purpose of hiring Genus Zero Company to map the District's landscape projects (locations and plant materials) and all water system components. The Genus Zero "Help Index Manual" was quickly reviewed with each Director receiving a copy. The Genus Zero CAD system or Google Maps system will soon be available to all neighboring communities within the District boundaries for a fee should they desire this type of valuable information.

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

#### **1. Presentation - Paul Gebinine, TerraCare Plant Health Care Manager**

Director Arellano introduced Paul Gebinine and Will Medellin of TerraCare. Mr. Gebinine reported: **1.)** some garden plants have not rooted properly and will need to be replaced with a different type of plant material due to topography drainage issues; **2.)** the irrigation system will be adjusted and a drip system will need to be installed; **3.)** 127 plants under warranty will be replaced as well. Director Arellano will begin meeting regularly with Mr. Gebinine and the TerraCare arborist. When asked what the vision for the demonstration garden was, Director Arellano responded: first improve the overall maintenance and health of the plant materials and second solve the drainage issues.

#### **2. TerraCare 2013 Schedule**

All Directors received a copy of the 2013 maintenance schedule as drafted by TerraCare. Director Arellano reviewed his monthly report. See report dated May 2013 for more details. In addition, five (5) TerraCare Landscape Proposals were reviewed: **1.)** EB Demo Garden drainage for north area, **2.)** Flower install at front entrance, **3.)** Mugo Pine replacement, **4.)** Drill seed native area, and **5.)** Oil stain for benches. Director Arellano will move forward with the projects as all have been budgeted.

Don Dickson, Keesen Landscape Construction Manager, and Frank Massey reported work will begin early June to complete the final two phases of Creekside's xeriscape projects. Director Geiger made a motion to approve the final two cost-sharing contracts. The motion was seconded by Director Coker. The motion was unanimously approved 5-0. The xeriscape rebate from the City will be split with the Metro District. Upon completion and approval by Mr. Massey funds for the project will be paid in the amount of \$17, 285.

### **D. Treasurer**

#### **1. Year to date update**

Final details of the audit are being drafted per Director Coker.

### **E. Communications**

Director Simner and Recording Secretary Audrey Davie will work on communication projects.

### **F. Legal**

No information at this time.

## **VII. New Business and Special Orders**

### **A. Special Meeting to be held in July regarding EBMD#2 status**

Director Geiger requested an educational session for HEB MA be held Thursday, July 11<sup>th</sup>. He along with Bill Carel and other HEB MA Board members met to draft their questions. The questions fall into the five categories: Governance, Finance, Landscape, Communication and Water.

Director Geiger would like to assign committees for areas of responsibilities/projects versus individuals.

## **VIII. Adjournment**

The meeting ended at 12:25 pm.

**The next regular meeting will be held June 27, 2013**