

EAGLE BEND METROPOLITAN DISTRICT # 2

<http://www.eaglebendmetro.com>

Monthly Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

Date: June 27, 2013

9:00 am

MINUTES

I. Call to Order

The Regular meeting was called to order at 9:03 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 June 27, 2013

B. Check Register for June 2013

C. Approve Minutes for May 23, 2013

Director Coker made a motion to approve the following consent items: June 27, 2013 agenda, May 23, 2013 minutes and the June payables with check numbers #1982-1992. 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: Dan Dickson, Keesen Landscape Company; and Patsy Wagner, Heritage Eagle Bend Master Association (HEB MA) Board member. Mr. Dickson applauded the Eagle Bend community for their installation of xeriscape. **NOTE:** This was a cost share project between the Metro District and Creekside EB.

V. Unfinished Business

A. Update on Underdrain Repair Project

Director Coker reported the project would be postponed due to the upcoming holiday citing safety reasons as the major concern.

B. Special Meeting July 11, 2013 re: EBMD#2 status

A Special Meeting will be convened for HEB MA Board members and the Metro District, July 11th at 3:00 pm at the HEB Clubhouse. The purpose of the meeting is to present the District's conceptual and operational story. Director Geiger will meet with each Director regarding their section of the presentation prior to July 11th.

VI. Reports of Officers, Committees and Professional Consultants

A. Senior Vice President

See Section F. Legal.

B. Vice President of Water Operations

1. Monthly Report

Director Rexroat reviewed his monthly report noting: HEB MA is calling for 0.5 million gallons of water/per day with less water being used this year than June 2012. See report dated June 24, 2013 for

B. Vice President of Water Operations Monthly Report continued

more information. Director Rexroat is researching a way to tie into the HEB MA irrigation system via a trunk line and will keep the Board apprised of his findings. Directors Rexroat and Coker attended a Water Conversation workshop sponsored by the Special District Association (SDA).

C. Vice President of Landscape Maintenance

1. Monthly Report

Director Arellano reviewed a letter addressed to Dean Murphy, President of TerraCare, regarding the replacement of: 148-150 plants, 4 trees (TerraCare to pay for 2), the existing warranty of such, and upgrading the garden entrance with multi-seasonal plant materials.

TerraCare Landscape Company has offered to sponsor an open house and complimentary coffee bar at the demonstration garden so that various communities within Aurora (inside and outside the District's boundaries) can come learn firsthand about xeriscape. TerraCare plant experts as well as City of Aurora personnel will be on hand to answer questions about the various drought tolerant plants. Director Simner's Communication budget will be accessed for advertising the event per Director Geiger.

After a discussion, the Board agreed that Director Arellano proceed with having the weeds sprayed on EB MarketPlace property. The cost will be deducted from the water bill as owed to Bob Simon, co-owner of the MarketPlace. Mr. Simon and Director Arellano had previously discussed this issue.

Director Arellano reported Phase 2 of Creekside's xeriscape project is complete and Frank Massey, President of Creekside HOA, is requesting the Board consider a cost sharing agreement regarding the staining of common area fences. A \$2800 bid from L & L Painting was presented. Director Geiger made a motion to proceed with the cost sharing project of staining fences in Creekside EB with a cost not to exceed \$5000. Director Rexroat seconded the motion. The motion was unanimously approved 5-0.

D. Treasurer

1. Audit update

John Simons, of Simons & Wheeler PC, will present the audit at the July 25, 2013 meeting.

E. Vice President of Communications

1. Update re: newsletter & website

Director Simner emailed all Board members July 13, 2013 is the due date for all newsletter articles to be submitted. All articles are to be emailed to Director Simner and Audrey Davie. A conversation ensued regarding the website regarding usage, content and a plan for updating its content.

F. Legal

Director Coker briefly covered a memorandum received by legal counsel concerning a developer controlled community development district in Florida. Legal counsel stated,..." they are working through as we consider how the TAM might impact the tax exempt treatment of interest on outstanding and future bonds issued in multiple district structures involving a control district."

VII. New Business and Special Orders

No New Business or Special Orders at this time.

VIII. Adjournment

The meeting ended at 10:45 am.

The next regular meeting will be held July 25, 2013

