

EAGLE BEND METROPOLITAN DISTRICT # 2

<http://www.eaglebendmetro.com>

Special Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

Date: July 11, 2013

3:00 pm

MINUTES

I. Call to Order

The Special meeting was called to order at 3:00 pm 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 July 11, 2013

B. Check Register for July 2013

Director Coker made a motion to approve the following consent Items: July 11, 2013 agenda and the July payables with check numbers 1993-2005. Director Simner seconded the motion. The motion was unanimously approved 5-0.

IV. Welcome and Introductions

Board members from Heritage Eagle Bend Master Association (HEB MA) and Traditions EB were present as well as Gene Bloom, General Manger of HEB.

V. Reports of Officers

A. History & Purpose of Special Districts - Larry Geiger, President

Director Geiger explained the many aspects of special districts which included but not limited to: the local government formation process, regulations, procedures including elections, and functions of a metro district.

B. Finance and Taxes – Tom Coker, Senior Vice President and Treasurer

Director Coker presented the District's three funds: General, Debt and Water Enterprise Fund and the purpose, function and state regulations of each. Board members are volunteers therefore not salaried. See presentation for more information.

C. Landscape Operations – George Arellano, Vice President of Landscape Operations

Director Arellano reviewed the District's landscape operations which included: cost share projects, City of Aurora Rebate Program and the Demonstration Garden. Landscape projects take almost a year to complete early planning and coordination are paramount.

D. Communication – Bruce Simner, Vice President of Communications

Director Simner reviewed the District's communication processes and procedures. A plethora of information can be found via the website, quarterly newsletter and monthly public meetings.

E. Water Operations – Rex Rexroat, Vice President of Water Operations

Director Rexroat reviewed the goals and operational procedures of the District's water enterprise which included: water sources/production, usage demands, rate structure, and the Wi-Fi monitoring system. The Water Operations Manual was mentioned as a primary source of information.

VII. Q & A Session

Questions were answered after each Board members report.

VIII. Adjournment

The meeting ended at 5:06 pm.

The next regular meeting will be held July 25, 2013