

EAGLE BEND METROPOLITAN DISTRICT # 2

<http://www.eaglebendmetro.com>

Monthly Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

Date: August 22, 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, 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 August 22, 2013

B. Check Register for August 2013

C. Approve Minutes for July 25, 2013

Director Coker made a motion to approve the following consent items: August 22, 2013 agenda, July 25, 2013 minutes and the August payables with check numbers #2014-2027. The motion was seconded by Director Rexroat. The motion was unanimously approved 5-0.

IV. Public Input, self-introduction by guests

Members of the public introduced themselves which included: Patsy Wagner and Bob Harston HEB MA Board members. Questions from the Public included:

- 1.) Who is responsible for landscaping the center median past Smokey Hill? **Answer: City of Aurora.**
- 2.) Who owns the trees along the north border of 470 from Gartrell to the Quemoy gate? **Answer: City of Aurora.** The Templeton Corporation owns the trees on the left side.

V. Unfinished Business

A. Update on Underdrain Repair Project

Director Coker gave a PowerPoint presentation which outlined the purpose and timeline of the underdrain Filing 9 project. Photos of the project visually explained the complexity of the project.

B. Special District Association (SDA) Annual Conference Registration Sept. 2013

Directors Geiger and Coker will be attending the conference.

VI. Reports of Officers, Committees and Professional Consultants

A. Senior Vice President

Director Coker reported the entrance of the demonstration garden will be finished by weeks end and within budget.

B. Vice President of Water Operations

1. Monthly Report

Director Rexroat reported HEB MA is not using as much water as previously documented in 2013, summer rains and closer monitoring are possible explanations for the reduction. Lightning strikes have caused for some equipment to be replaced.

1. Monthly Report Monthly Report continued

The Filing 9 phone monitoring system has been activated and will be turned over to Roe Sherbert, HEB Facilities Manager; however when the system is released Director Rexroat would like a written release from Bill Carel, HEB MA President. Director Coker will contact legal counsel regarding the preparation of the document. Recommendations were made to include HEB General Manager Gene Bloom as he is relatively new to the position. Director Rexroat will work with the suggestions.

C. Vice President of Landscape Maintenance

1. Monthly Report

Director Arellano reviewed his monthly report dated August 22, 2013 noting the following: **1.)** EB Ridgeview received approval from the COA regarding their landscape project; to be implemented spring 2014; **2.)** maintenance of the garden was a priority this month; and **3.)** open house at the garden will be August 26th from 9:30-11:00 am.

D. Treasurer

The public budget hearing will take place during the November 13th meeting per Director Coker.

E. Vice President of Communications

1. Update re: July Newsletter & Website

2. Update re: Garden Open House, August 26, 2013

Director Simner received positive comments for the July newsletter. The fall newsletter will be published in October with articles due to Director Simner no later than September 20th.

E. Legal

No information at this time.

VII. New Business and Special Orders

A. Information re: Board's Annual Planning Meeting October 2013

A planning meeting will be held Thursday, October 17th at the Inverness Hotel and Resort.

Director Geiger requested each Director to email within 7 days their specific agenda/discussion items and time frame required to discuss such.

Director Simner was asked to investigate the "Homeland Security" email received from SDA and its implications.

VIII. Adjournment

The meeting ended at 11.55 am.

The next regular meeting will be held September 26, 2013