

EAGLE BEND METROPOLITAN DISTRICT # 2

<http://www.eaglebendmetro.com>

Monthly Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

Date: September 26, 2013

10:00 am

DRAFT MNUTES

NOTE: Award Ceremony @ 9:00 am at the Garden

I. Call to Order

The Regular meeting was called to order at 10:05 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 September 26, 2013
- B. Check Register for September 2013
- C. Approve Minutes for August 22, 2013

Director Rexroat made a motion to approve the following consent items: September 26, 2013 agenda, August 22, 2013 minutes and the September payables with check numbers #2028-2042. The motion was seconded by Director Simner. The motion was unanimously approved 5-0.

IV. Public Input, self-introduction by guests

Three members of the public introduced themselves which included Patsy Wagner, HEBMA Board member. **Question:** Who owns and establishes the speed limit at the intersection of Rocking Horse and Gartrell Road? **Answer:** City of Aurora (COA).

V. Unfinished Business

A. Update on Underdrain Repair Project

Director Coker reported: 1.) repair costs will be \$125,000 significantly under projection with final numbers published late September; 2.) monthly monitoring via smartphone and an additional pump will be turned over to Roe Sherbert, HEBMA Facilities Manager, when all legal aspects of the project have been cleared. The District will be responsible for paying the monthly Xcel Energy bill. Operation/spec manuals will be distributed to those involved with monitoring the pump.

A discussion ensued regarding the HEBMA lawsuit against Lennar Homes and whether it would be advantageous for the District to join suit. Legal counsel was consulted via phone. The matter will be investigated further. Directors Coker and Rexroat were thanked for their organization, diligence and management of the project.

B. Update re: sessions attended at Special District Association (SDA) Conference

Directors Coker and Geiger attended the conference. Director Coker referenced the Colorado Foundation for Water Education (CFWE) website and magazine. After a short discussion, Director Arellano made a motion requesting the District join CFWE at a cost of \$250/year. Director Geiger seconded the motion. The motion was unanimously approved 5-0.

VI. Reports of Officers, Committees and Professional Consultants

A. Senior Vice President

The section of the garden, Eagle's View, is now complete. Director Coker made a motion to seek bids for a large stone in which to embed the awards received from the COA and SDA. Cost is projected to be plus/minus \$5000. Director Rexroat seconded the motion. The motion was unanimously approved 5-0.

B. Vice President of Water Operations

1. Monthly Report

Director Rexroat reviewed his monthly report. In summary: 27% less water was used this year versus 2012 and both wells have been shut down See report for more details. The current water agreement with HEBMA stipulated the native grasses, which are part of the golf course, were to be watered on a regular basis. The price per 1000 gallons was based upon this requirement and the HEBMA is not in compliance with this stipulation.

Director Rexroat is investigating other water supply alternatives and will present his findings in November. He will be meeting with the President of the W.I.S.E. Program.

C. Vice President of Landscape Maintenance

1. Monthly Report

Director Arellano reported: 1.) fall/winter maintenance will occur middle of October; 2.) shade sails will be removed and stored; 3.) Open House at the Garden was a success with approximately 75 people attending. Director Arellano thanked TerraCare, COA representatives as well Wholly Cannoli co-owner, Gaspare Licata for their time and generosity.

The intersections along South Aurora Parkway (SAP) and Gartrell Road were discussed. Director Arellano noted in 2012 the HEBMA appointed three people to study these intersections which also included consultations with the COA. After the 2012 study an agreement was reached. Director Arellano will meet with Bill Carel, HEBMA President, to revisit this agreement.

D. Treasurer

Directors Geiger and Coker will be meeting with John Simons, Board accountant, to review the 2014 projected budget. Director Geiger was asked to draft a letter requesting information and intent from HEBMA regarding any potential 2014 cost-sharing landscape projects.

E. Vice President of Communications

1. Update re: October Newsletter & Website

Director Simmer summarized the progress of the fall newsletter and listed specific items to update on the website.

F. Legal

No new information at this time.

VII. New Business and Special Orders

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

Director Coker made a motion to approve the Oct. 17, 2013 planning meeting to be held at the Inverness Hotel to discuss budgetary issues and other agenda items. Director Rexroat seconded the motion. Sam Sharpe will attend the meeting in the afternoon.

B. Xeriscape Award from City of Aurora

Diana Denwood and Lyle Whitney, COA Water Conservation Specialists, presented the District with the City's first "Xeriscape Award". Director Geiger offered Ms. Denwood and Mr. Whitney the use of the Metro garden when conducting their spring/summer xeriscape informational tours.

VIII. Adjournment

The meeting ended at 12:10 pm.

The next regular meeting will be held October 24, 2013