

EAGLE BEND METROPOLITAN DISTRICT # 2

<http://www.eaglebendmetro.com>

Monthly Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

Date: December 12, 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 December 12, 2013

B. Check Register for December

C. Approve Minutes for November 14, 2013

Director Coker made a motion to approve the following consent items: December 12, 2013 agenda, November 14, 2013 minutes and the December payables with check numbers #2078-2092. The motion was seconded by Director Simner. The motion was unanimously approved 5-0.

IV. Public Input, self-introduction by guests (comments limited to 3 minutes/public speaker)

Four members of the public were in attendance which included Bill Carel, HEB HOA Board President, and Patsy Wagner, HEB HOA Board member.

V. Unfinished Business

No Unfinished Business at this time.

VI. Reports of Officers, Committees and Professional Consultants

A. Treasurer

1. Monthly Report

Director Coker made a motion to amend the Bank of the West Resolution to state the bank holds no liability to any checks signed by one or two signees. Director Simner seconded the motion. The motion was unanimously approved 5-0. The Board agreed to a second December check run to be coordinated by Director Coker.

B. Senior Vice President

1. Monthly Report

Director Coker agreed to speak with the City of Aurora regarding the absence of a sidewalk located near the on-ramp of E-470. See November minutes. Director Arellano will investigate possible signage at this same intersection. It was agreed to invite Mayor Hogan to the February Board meeting with Director Coker extending the invitation.

C. Vice President of Water Operations

1. Monthly Report

Director Rexroat reported water use to date totals approximately 70 million gallons; 76% of that used in 2012. He advised the Board repairs to one well and equipment could run up to \$1 million which is the approximately the cost of drilling a new well. Director Rexroat will add to the 2014 HEB HOA Water Rate Agreement that specific trees be trimmed on a regular basis. Trees interfere with microwave waves which negatively effect the monitoring system.

Director Geiger made a motion to prepare a new water contract between EBMD#2 and HEB HOA Master Association for 2014. The motion was seconded by Director Coker. The motion was unanimously approved 5-0.

1. Monthly Report continued

Director Rexroat distributed copies of the document entitled, “*Scope of Work – West Well Preliminary Design*” prepared by Scott Lehman of PureCycle Corporation. The report contained information concerning the 1996 lease between Rangeview Metropolitan District and the Colorado State Board of Land Commissioners as well as information regarding water rights, preliminary well design, estimated budget and future implementation. Director Rexroat will present a finalized proposal for drilling a third well early spring.

D. Vice President of Landscape Maintenance

1. Monthly Report

Directors Geiger and Arellano attended a meeting with HEB General Manager, Gene Blum and Roe Sherbert HEB HOA Facilities Manager. The Metro District is supportive of a 2014 cost-share landscape project up to \$100,000.

E. Vice President of Communications

1. Newsletter & Website

Copies of Director Simner’s report were distributed. All mailing lists have been received and are a work in progress (60+ names missing). Director Simner has emailed the following: **1.)** Assistant Director, Heather Tiftickjian, RN BSN at the Health One Saddle Rock ER seeking information for the winter newsletter; and **2.)** Laurie Tatlock regarding the 2014 election.

Articles for the winter newsletter need to be submitted no later than December 15th. The legal disclaimer for all communication will be rewritten by Director Geiger and submitted to legal counsel for final approval. Director Simner asked all Directors to submit their ideas for the 2014 newsletter schedule. Director Coker will update the financial page for the website and this same information will be published in the winter newsletter.

The process to enter into the State Internet Portal Authority (SIPA) queue has begun. The second form will be submitted by Director Simner after input is received from the Board.

F. Legal

1. 2014 Annual Administrative Resolution

The Resolution will be revised and presented at the January meeting.

G. President’s Issues

1. Designated Election Official

See Section E. Vice President of Communications, 1. Newsletter & Website.

VII. New Business and Special Orders

A. Crady, Puca & Associates re: 2014 Audit

Director Coker made a motion to accept Crady, Puca & Associates to perform the EBMD#2 2014 audit. The motion was seconded by Director Arellano. The motion was unanimously approved 5-0. John Simmons, Board accountant was consulted prior to the meeting.

B. 2014 Calendar

Copies of the calendar were distributed.

VIII. Adjournment

The meeting ended at 11:40 am.

The next regular meeting will be held January 23, 2014