

**EAGLE BEND METROPOLITAN DISTRICT # 2**

**<http://www.eaglebendmetro.com>**

Monthly Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

**Date: March 27, 2014**

10:00 am

**MINUTES**

**I. Call to Order**

The Regular meeting was called to order at 10:00 am by Director Coker. In attendance were Directors: Rexroat, Coker, Simner, and Board Recording Secretary Audrey Davie. Directors Geiger and Arellano absence was excused.

**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 March 27, 2014**

**B. Check Register for March**

**C. Approve Minutes for February 27, 2014**

Director Rexroat made a motion to approve the following consent items: March 27, 2014 agenda, February 27, 2014 minutes and the March payables with check numbers 3031-3039. The motion was seconded by Director Simner. The motion was unanimously approved 3-0.

**IV. Public Input, self-introduction by guests**

**A. Statutory public comments (comments limited to 3 minutes per speaker)**

Three members of the public were in attendance. Bill Carel, HEBMA Board President, is concerned regarding the speed limit on Gartrell Road. He thanked Director Arellano for coordinating the installation of two "flashing speed signs". Director Arellano worked with the City of Aurora (COA) Police Department. Mr. Carel stated HEBMA is willing to spend some money to address this issue; however HEBMA Board approval would be needed before moving forward. Mr. Carel appointed Patsy Wagner, HEBMA Board Member, to work with the Metro District on this safety issue. Given Director Coker's past experience with traffic sign installations; he projected a cost up to \$500,000. Director Simner was asked to join Director Arellano as the Metro works to abate the traffic safety concerns.

**V. Unfinished Business**

**A. Update re: Spring Board Election**

Sue Blair of Community Resource Services, EBMD#2 Designated Election Official, published in the Aurora Sentinel that 63 days before the election there were no other candidates filing affidavits for the May 6th election; therefore the election was cancelled. The following candidates were declared elected: George Arellano, Larry D. Geiger and Richard Rexroat. All terms are four years until May 2018 with an election of officers to occur in May.

**VI. Reports of Officers, Committees and Professional Consultants**

**A. Treasurer**

**1. Monthly Report**

**a. Update: Investment Committees findings regarding potential investments**

Director Coker reported the audit is underway. The potential investments with BBVA Compass Bank have been terminated due to the requirements of the District being a public entity. The Investment Committee will continue to examine other investment opportunities. The Quarterly Financial Statements will be presented in April.

**B. Senior Vice President**

**1. Monthly Report**

Director Coker stated Mayor Hogan's February visit has continued to be a positive influence as supportive and positive comments from residents are still being heard. On May 7, 2014 Conoco Phillips will give a presentation at the HEB Clubhouse regarding their existing wells and fracking.

### **1. Monthly Report continued**

The Aurora Chamber of Commerce Award Banquet is May 9, 2014. Director Rexroat made a motion to purchase a table of ten for the Chamber's Banquet. Director Simner seconded the motion.

Director Coker presented information regarding the prospective 2016 construction of a YMCA in the Wheatland's Community located east of Southlands Mall. The project is headed by Kimberly Armitage.

#### **C. Vice President of Water Operations**

##### **1. Monthly Report**

Director Rexroat is preparing for the spring launch of the well system and has been in communication with Roe Sherbert, HEBMA Facilities Manager. Exploration of a third water source will be presented next month. HEBMA is in full control of the Filing 9/HEB North sump pump. Director Rexroat has communicated with Mr. Sherbert regarding the pump's alarm system. Patsy Wagner, HEBMA Board Member, stated ERM Company has plugged the end of the pipe in Filing 9/HEB North as a temporary fix as legal actions are still being pursued regarding Lennar Homes.

#### **D. Vice President of Landscape Maintenance**

##### **1. Monthly Report**

It was noted that Director Arellano is preparing for spring planting and maintenance. Maintenance has already begun on the center medians.

#### **E. Vice President of Communications**

##### **1. Newsletter & Website**

Director Simner reported the newsletter is at the printer and will be mailed April 2nd. The website has been updated including text on the Budget page.

##### **2. Delegation of Director Responsibilities**

Delegation of duties and responsibilities was discussed with Director Rexroat making a motion that once a Director has been given a duty and/or responsibility let the designated Director carry out the task as assigned; if the task is not completed it will need to be addressed by the Board. Director Simner seconded the motion. After further discussion, the motion was tabled until May. Director Coker stated the topic could be addressed during the Board's working retreat (NOTE: not currently scheduled).

#### **F. Legal**

No information at this time.

#### **G. President's Issues**

No information at this time.

### **VII. New Business and Special Orders**

#### **A. Revised 2014 mileage information**

Audrey will scan and email Directors the information.

#### **B. 2013 Annual Report**

The budgetary effects of the County Commissioner's assessed residential valuations which declined roughly 10% was discussed and how it directly impacts the District's strategic plan. Director Coker stated, "simply lowering the mill levy isn't always the answer." Director Simner made a motion to approve the 2013 Annual Report as presented. Director Rexroat seconded the motion. The motion was unanimously approved 3-0.

### **VIII. Adjournment**

The meeting ended at 11:10 am.

**The next regular meeting will be held April 24, 2014**