

**EAGLE BEND METROPOLITAN DISTRICT # 2**

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

Monthly Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

**Date: April 24, 2014**

10:00 am

**MINUTES**

**I. Call to Order**

The Regular meeting was called to order at 10:05 am by Director Geiger. In attendance were Directors: Coker, Simner, Geiger, Arellano and Board Recording Secretary Audrey Davie. Director Rexroat 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 April 24, 2014**

**B. Check Register for April**

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

Director Coker made a motion to approve the following consent items: April 24, 2014 agenda, March 27, 2014 minutes and the April payables with check numbers 3040-3061. The motion was seconded by Director Simner. The motion was unanimously approved 4-0.

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

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

Members of the public included several HEBMA Board members: Bill Carrel, Pam Earnest, and Patsy Wagner. Others included HEB Facilities Manager, Roe Sherbert and Frank Massey, EB Creekside HOA President.

**V. Unfinished Business**

No Unfinished Business at this time.

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

**A. Treasurer**

**1. Monthly Report**

Director Coker reported: **1.)** annual audit is almost complete and **2.)** Financial Statements dated March 31, 2014 will be reviewed next month.

**B. Senior Vice President**

**1. Monthly Report**

Director Coker presented information regarding Prairie Waters Reservoir. He envisions this as a potential major complex for professional sports, recreation as well as an environmental site. He distributed copies of the "Water Supply Fact Book" published by Aurora Water.

Representatives from ConocoPhillips and Halliburton will be co-hosting an Open House on May 7 at the HEB Clubhouse. Halliburton personnel will demonstrate the fracking process. Invitations to EB Villages, Traditions, and Creekside have been extended. Irene Berest at Tallyn's Reach has also been contacted. Additional e-blasts to HEB residents will be sent in April and May.

**C. Vice President of Water Operations**

**1. Monthly Report**

No report at this time.

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

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

Director Arellano reported the garden shade sails will be installed next week and spring maintenance has begun. Keesen Landscape will begin planting trees, flowers and bushes in May. To date, there have not been any requests for cost-sharing landscape projects other than the EB Creekside proposal which will be presented today.

The north and south wells are running well and watering of the center medians has begun. The East Cherry Creek Valley (ECCV) pipeline will be accessed after Scott Lehman, Board Water Consultant has met with ECCV personnel.

A question from the public regarding the center median on South Aurora Parkway (SAP) in front of the EB Marketplace was raised. The median lacks landscape and maintenance. Director Coker gave a history of the center median in question: In 2004-2005 the District paid for the development and installation of the roadway - South Aurora Parkway. In exchange, the Metro District asked the City of Aurora (COA) to develop, landscape and maintain this particular center median. The COA responded they would NOT engage in the development, landscape or maintenance of the center median; however they agreed to mow the weeds.

The District then went back to the COA and asked if they, the Metro District, could level and landscape the center median with the condition that the COA would maintain the landscape. Again, the COA DID NOT agree to the proposal because they did not want to maintain the area.

It was pointed out that in 2007-2008 the District faced a possible loss of the easement right-away as well as the commercial tax base (32%) should Safeway decide to vacate the Marketplace. The District's Board of Directors decided to be proactive to avoid these possible scenarios therefore the Demonstration Garden efforts were established, in an effort to help retain and lure additional commercial tenants. The cost of the garden was approximately \$320,000.

A discussion ensued regarding the \$0.5 million currently available from the COA for center median development. Several Directors and residents emailed Mayor Hogan regarding the community's need. At this time all monies have been allocated per Mayor Hogan.

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

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

The April newsletter was mailed the first week of April. The third quarter newsletter is scheduled for July with articles outlining Officer Salazar's traffic report as well as Director Geiger's "Chair's Vision". Director Simner was asked to follow-up with SIPA regarding the District's website.

## **F. Legal**

No report at this time.

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

No report at this time.

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

### **A. City of Aurora, Police Officer Salazar – Update regarding traffic & safety issues**

Mr. James Salazar, Aurora Police Department District 3, was in attendance to give his report concerning the traffic & safety issues on SAP and Gartrell Road. A flashing speed sign was installed during April 9-15 to record the speed and number of vehicles traveling northbound from Rocking Horse to Gartrell Road. The average speed in the morning was 36 mph and the average evening speed was 37 mph; therefore the data indicates speed is not an issue. Mr. Salazar reported that the flashing sign slowed drivers down 90% of the time, noting 8431 vehicles were recorded. Mr. Salazar recommended trimming the trees at the intersection of East Phillips Place and Gartrell Road to enhance the line of sight while exiting/entering the intersection. COA designates that bushes are to be 2' and under while trees should measure a minimum of 8' tall.

The second area of study was the intersection of Biloxi Way and SAP. The speed sign was posted March 20-26. Average speed recorded was 35 mph with 17,000 vehicles passing through. Eighty-three percent of the traffic slowed upon seeing the flashing sign. Drivers exceeding the 40 mph speed were more prevalent on this roadway. Officer Salazar proposed residents exit at S. Addison Court onto SAP instead of the Biloxi Way exit. Officer Salazar can be contacted at 303-627-3177 or [jsalazar@auroragov.org](mailto:jsalazar@auroragov.org).

**A. City of Aurora, Police Officer Salazar – Update regarding traffic & safety issues continued**

Director Arellano asked if the speed limit could be reduced to 30-35 mph. Officer Salazar stated he would contact internal COA personnel to see if speed reduction is a possibility.

Roe Sherbert, HEB Facilities Manager, recommended the traffic report be shared with all residents to inform them that the two Boards are working together to address safety concerns.

**B. Frank Massey, EB Creekside HOA President, re: potential project(s)**

Mr. Massey presented the Board with a request to enter into a cost-share project regarding an entrance monument. A rendering of the monument was distributed noting a deposit of \$7500 has been made. Mr. Massey asked the Board for assistance regarding the handling of the contract and matching funds of \$7500. Upon no further questions, Director Arellano made a motion to approve the selected contractor and fund the cost-share project up to \$7500. Director Simmer seconded the motion. The motion was unanimously approved 4-0. Mr. Massey is working to secure the final paperwork and also the approval from the City.

Mr. Massey was asked how much EB Creekside has saved over the last few years due to his decision to enter into cost-share projects with the District. He responded, "\$250,000.00. I am bewildered why others don't access the EBMD#2 Directors as they have been very beneficial for beautifying the community. ...Their guidance and help have been beneficial."

**VIII. Adjournment**

The meeting ended at 11:45 am.

**The next regular meeting will be held May 22, 2014**