

EAGLE BEND METROPOLITAN DISTRICT # 2

<http://www.eaglebendmetro.com>

Monthly Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

Date: May 22, 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 May 22, 2014

B. Check Register for May

C. Approve Minutes for April 24, 2014

Director Coker made a motion to approve the following consent items: May 22, 2014 agenda, April 24, 2014 minutes and the May payables with check numbers #3062-3069. 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)

There were no non-director residents of the District present at the beginning of the meeting, however former Director Ron Meyer dropped in around 10:15 and remained for about an hour.

V. Unfinished Business

No Unfinished Business at this time.

VI. Reports of Officers, Committees and Professional Consultants

A. Treasurer

1. Monthly Report

a. Financial Statements dated March 31, 2014

There were no questions pertaining to the Financial Statements. Director Coker reported John Simmons, Board accountant, is researching the possibility of receiving commercial tax revenue generated by Saddle Rock HealthONE Emergency Center.

The audit will be presented next month by Crady, Puca and Associates. This firm was hired to perform the annual audit as required by state statute.

B. Senior Vice President

1. Monthly Report

Director Coker gave a brief summary regarding the progress of the YMCA, to be located in the Wheatlands Community.

The May 7th ConocoPhillips/Halliburton Open House was reviewed. Generally, feedback was positive however several residents stated they would have preferred a formal presentation versus the open table format.

C. Vice President of Water Operations

1. Monthly Report

Director Arellano reported water use to date is about 65% of where it was last year. Radio communication between the two wells is being addressed. Pure Cycle will prepare a draft assessment of a new water well for the Board's June meeting. For more details see "Water Report for May 2014."

D. Vice President of Landscape Maintenance

1. Monthly Report

Duane Baldwin, Plant Health Care Specialist with Keesen Landscape, was introduced. He and Director Arellano conducted a walk-through of the District's center medians and demonstration garden. Regular spring maintenance has begun. The care and maintenance of various trees was discussed at length. The trees were subjected to an extremely hard winter due to "dry snows" which can cause injury as evidenced by blackened leaves, few buds and/or slow growth. Mr. Baldwin reported the general rule regarding watering is to multiply the caliper of the tree times 10 gallons of water (e.g. 3" tree = 30 gallons of water). Specific trees were highlighted regarding their removal or treatment plan with bio stimulants etc. Director Coker asked if Mr. Baldwin's report could be incorporated into the Genesis tree mapping software system.

Mr. Baldwin informed the Board at length regarding the infestation of various beetles and the Emerald Ash Borer. Regularly scheduled check-ups are key to keeping the trees healthy. The Board emphasized that Director Arellano continue to maintain the trees and replace trees when needed in order to preserve the aesthetic beauty of the community. Three trees in the garden were discussed with the Board directing Director Arellano to replace these trees with "full canopy trees".

Director Arellano reported Frank Massey, EB Creekside HOA President, is ready to begin construction of the entrance monument upon receiving the required permit from the City. Also, EB Ridgeview is moving forward with the installation of address monuments. At this time, HEBMA will not be entering into any cost sharing landscape projects with the District.

The HEBMA newsletter will include an article regarding the District's xeriscape class on June 21, 2014.

2. HEB Traffic Study

Directors Simner and Arellano met with HEBMA liaisons to discuss the current traffic safety issues. The liaisons stated Gene Blum, General Manager of HEB, will now be in charge of addressing these concerns. In addition to meeting with the HEBMA liaisons, on May 7th Director Arellano discussed these same concerns with Ward 6 Representative, Bob Broom. Upon learning of the issues, Mr. Broom contacted Officer Salazar regarding the recently conducted traffic study (see April 2014 Minutes). Director Arellano asked the Board to read the "January 2012 HEBMA Safety Recommendations Summary" which was included in the Directors' packets.

E. Vice President of Communications

1. Newsletter & Website

Director Simner will finalize the SIPA website application.

F. Legal

1. Resolution re: Nomination of Rex Rexroat for 2014 Special District Association (SDA) Award

Director Arellano made a motion to approve the nomination of Rex Rexroat for the 2014 SDA "Distinguished Board Member Award." Director Simner seconded the motion. The motion was unanimously approved 4-0.

G. President's Issues

Director Geiger asked the Board to seek advice and services from legal counsel regarding the need for a Resolution and Policy regarding how much Special Districts can charge when answering questions for the public. He stated both are needed to comply with the new state statute. Director Geiger was given the go ahead.

VII. New Business and Special Orders

A. Administration of Oaths of Office

Before the meeting, Senior Vice President Coker administered the Oaths of Office to re-elected Directors Arellano and Geiger. Director Rexroat was sworn in prior to his surgery on May 21st. Consensus of the Board is to have the Election of Officers in June due to Director Rexroat's absence.

VIII. Adjournment

The meeting ended at 11:45 am.

The next regular meeting will be held June 26, 2014