

EAGLE BEND METROPOLITAN DISTRICT # 2

<http://www.eaglebendmetro.com>

Monthly Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

Date: June 26, 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, Geiger, Simner, Rexroat, 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 June 26, 2014

B. Check Register for June

C. Approve Minutes for May 22, 2014

Director Coker made a motion to approve the following consent items: June 26, 2014 agenda, May 22, 2014 minutes and the June payables with check numbers #3070-3080. The motion was seconded by Director Rexroat. The motion was unanimously approved 5-0.

IV. Public Input, self-introduction by guests

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

Fourteen members of the public introduced themselves which included: HEBMA Board members, EB Ridgeview HOA President and BBVA Compass Bank Manager.

V. Unfinished Business - No Unfinished Business at this time.

VI. Reports of Officers, Committees and Professional Consultants

A. Treasurer

1. Monthly Report

a. Crady, Puca & Associates re: Audit

Crady, Puca & Associates, independent auditors, conducted the 2013 audit of Eagle Bend Metropolitan District #2's financial statements. Mrs. Laura Puca of Crady, Puca & Associates and John Simmons of Simmons and Wheeler, Board Accountant, distributed copies of the "EBMD#2 Year End Financial Statements December 31, 2013" which included the Independent Auditors' Report. Highlights of their presentation included but were not limited to: Explanation of tax levies within the General Fund and Debt Service Fund; Page 31 outlined the Assessed Valuation, Mill Levy and Property Taxes Collected. Assessed values have ranged from \$20,026,800 to \$64,888,350 to the current 2013 value of \$57,698,510. Director Geiger made motion to accept the audit and report as presented. Director Simner seconded the motion. The motion was unanimously approved 5-0.

B. Senior Vice President

1. Monthly Report - No report at this time.

C. Vice President of Water Operations

1. Monthly Report

Director Rexroat reported the District has sold 30% less water this year than last year. The pond has been overflowing due to high rainfall and therefore exceeding its finite storage capacities. Director Rexroat continues to pursue another water source. The Filing 9/HEB North cellular expenses for monitoring the sump pump will be transferred to HEBMA. See monthly water report for longitudinal data regarding water production and consumption.

D. Vice President of Landscape Maintenance

1. Monthly Report

Director Arellano's summary included: 420 plants/shrubs and 8 trees were planted, a drain pipe, plant identification tags and new water meters were installed. The meters were calibrated as required by the City.

Kim Kopp of Drake Management was contacted regarding the EB Marketplace agreement which stated they would install a sidewalk from the Marketplace to the garden this spring. Ms. Kopp advised Director Arellano funds were not available at this time to do so.

The EB Creekside monument project will be completed in July but the EB Ridgeview address monument project has just begun. Completion date is unknown. See June Landscape Report for more details.

Dan Dickson of Keesen Landscape explained the impending center median enhancement project. This center median is located near EB Creekside. The approximate cost of the project is \$6370. Director Coker made a motion to accept the center median landscape plan. Director Simner seconded the motion. The motion was unanimously approved 5-0.

2. Update on June 21, 2014 COA Xeriscape Class at Garden

Saturday, June 21st the Aurora Water Department conducted a "Xeric Start to Finish" class for approximately 20 residents at the District's Demonstration Garden. Director Arellano thanked BBVA Compass Bank for participating in the event.

Directors Arellano and Simner continue to address the traffic issues on South Aurora Parkway and Gartrell Road. The recommendations given by Aurora Officer James Salazar were delivered to HEBMA Liaisons and the HEB Management Company. To date no action has been taken. In addition, Director Arellano met with Bob Broom, Ward #6 Aurora City Councilperson, to discuss and view the concerns first hand. The center medians in front of Safeway were also visited.

E. Vice President of Communications

1. Newsletter & Website

Director Simner reported the newsletter is moving forward.

F. Legal

See President's Issues below.

G. President's Issues

New State regulations require Special Districts to adopt a Public Records Request Policy by July 1, 2014. Legal counsel has drafted such policy. Director Coker made motion to accept the Public Records Request Policy as drafted by legal counsel. Director Simner seconded the motion. The motion was unanimously approved 5-0.

VII. New Business and Special Orders

A. James Fletcher, PCMS, Ridgeview Community Representative re: Cost-Share Project

Mr. Fletcher will present to the Board during their regular July meeting.

B. Election of New Officers

Election of New Officers did not occur as only three Board members were present at such time.

C. Aurora Family Y Presentation

Kimberly Armitage, Executive Director Aurora Branch of The Y, gave a presentation regarding the Y. The Wheatlands Metro District and the Y have entered into a Lease Agreement for the next 50 years. Per the agreement, the Wheatlands would purchase the land and the Y would raise the funds to build the \$26M facility. The proposed Y is located at Wheatlands Parkway and Powhaton. The Y will include components such as: Aquatics Center, Fitness & Wellness Center, Family Center, Gymnasiums (2), Community Rooms, Fitness Class Studios, Child Watch Area, Welcome Center and Common Area. Rehab programs for seniors are very prominent at Denver Metro YMCA's and could be incorporated into the new facility, in addition to organized social interactions (day trips, luncheons etc.). Current plan is to begin build-out no later than March 2016 within two phases for an approximate total of 68,000 SF on 14 acres. Per Mrs. Armitage the project would take 9-14 months to complete. Mrs. Armitage fielded questions from the public. A sampling of the Q & A are below:

C. Aurora Family Y Presentation continued

<p>Will there be an outdoor pool? <i>Answer: No</i></p> <p>Will there be pickle ball? <i>Answer: Yes</i></p> <p>Is SilverSneakers accepted at the Y? <i>Answer: Yes</i></p>	<p>Will transportation be available? <i>Answer: Scheduled transportation is under consideration.</i></p>	<p>Is there a way to record EB visitors for pre/post data collection? <i>Answer: Yes, records are kept of who uses the facility.</i></p>	<p>How is the Y governed? <i>Answer: It is governed by a Volunteer Board. The CEO reports to Board. He hires the COO & Executive Directors. Advisory Boards report to larger Board and approve what the sub-Boards do.</i></p>
<p>What is the current financing? <i>Answer: Potentially a bank loan or private placement loan</i></p> <p>Will EB residents have to pay for memberships out of their own pockets? <i>Answer: No. The District's financial support would provide the memberships.</i></p>	<p>How will HEB & other EB residents be able to give input? <i>Answer: Via a program survey and possible advisory board positions. Mrs. Armitage is responsible for holding neighborhood meetings and publishing communications.</i></p>	<p>Where is the closest rec center? <i>Answer: Aurora Hills, for City of Aurora residents, Trails at Orchard and Buckley for residents of the Arapahoe Rec District.</i></p>	<p>The EB Metro District #2 Board of Directors are exploring options whether to become involved in this project. NO monies have been allocated to the Y and no monies would be due until the facility has been completed. Financial obligations can be on a year to year basis.</p>

VIII. Executive Session

A. Negotiations

Director Coker made the following motion, "I move to go into executive session for the purposes of discussing Negotiations pursuant to §24-6-402(4)(e)." Director Simner seconded the motion. As the Board prepared to consider the motion, Director Rexroat exited for an appointment (doctor) and Director Simner was becoming ill and departing. Director Arellano stated that he and Director Rexroat were voting to receive more information before going into executive session. With less than a quorum of the Board expected to be remaining present, Director Coker redrew his motion with the consent of seconder.. The motion was thus withdrawn.

IX. Adjournment

The meeting ended at 12:35 pm due to the departure of Directors Rexroat, Simner and Arellano.

The next regular meeting will be held July 24, 2014