

EAGLE BEND METROPOLITAN DISTRICT # 2

<http://www.eaglebendmetro.com>

Monthly Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

Date: December 11, 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: Geiger, Rexroat, Coker, Arellano, Simmer 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. Director Geiger reminded all Board members to update their disclosure forms for 2015 and to forward to legal counsel.

III. Approval of Consent Items

A. Agenda for December 11, 2014

B. Check Register for December

C. Approve Minutes for November 13, 2014

Director Coker made a motion to approve the following consent items: December 11, 2014 agenda, November 13, 2014 minutes, December payables with check numbers 3150-3158. The motion was seconded by Director Arellano and unanimously approved 5-0.

IV. Public Input, self-introduction by guests

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

Four members of the public introduced themselves, representing Districts 6, 12, and 5. The state requirement for notifications of meetings was reviewed. The Chair advised that social gatherings and gatherings at which a discussion of public business and/or policy making of the District is not the central purpose of such gatherings fails to trigger posting requirements associated with a public meeting.

V. Unfinished Business

A. Update re: RFP for Management Services to the District

Legal counsel has prepared the RFP which will be sent to 3+ management companies. The selected companies are members of the Special District Association (SDA) and are to respond by January 2, 2015 if interested.

VI. Reports of Officers, Committees and Professional Consultants

A. Treasurer

1. Monthly Report

Director Coker reported the 2004 Bond Series was prepaid on December 1 therefore the 2014 Budget was amended and is being refiled with the Secretary of State by Simons and Wheeler, the Board's accounting firm. No other bonds may be paid until December 2015.

B. Senior Vice President

1. Monthly Report

Steve Hogan, Mayor of Aurora, has asked Director Coker to continue his service on the Citizens Advisory Budget Committee (CABC). Director Arellano made a motion to support the continuation of Director Coker's membership on CABC. Director Simmer seconded the motion. The motion passed 4-0 with Director Coker abstaining. Director Coker summarized the following: lack of City funds to fix and/or maintain the center medians on South Aurora Parkway (SAP) and the WISE water tank project. A discussion ensued as to how the Board can work with the City to amend the center median issue. Director Coker will contact Skip Noe, Aurora City Manager, regarding this issue. Amber Misgen, EB Ridgeview HOA President, has informed Director Coker that EB Ridgeview would like to continue the discussion with the Y; however he stated he is not able to be a part of the process at this time.

C. Vice President of Water Operations

1. Monthly Report

Director Rexroat's meeting with Gene Blum, HEB General Manager and Roe Sherbert, HEB Facilities Manager, was successful. Both parties are pleased with the working relationship and there were no questions regarding the 2015 water rates.

Upgrading the Wi-Fi system will be completed in January and the incorporation of the streetscape water meters is under evaluation. The conversation regarding a third water source was continued. An explanation regarding the bubblers on Reservoir 4 was given (prevent the growth of algae).

D. Vice President of Landscape Maintenance

1. Monthly Report

The 2015 Keesen landscape contract was finalized. Director Arellano stated the only outstanding 2014 cost-share project is the installation of the EB Ridgeview address monuments. Upon completion and written notification by Mrs. Misgen, EB Ridgeview HOA President, Director Arellano will finalize payment.

A short discussion ensued regarding the installation of Christmas lights in the Demonstration Garden. Director Arellano stated this could be investigated however, no electrical sources currently exist within the garden. The Board has been asked by the COA Water Department to host another summer xeriscape class at the Garden. The selected date is June 27, 2015.

E. Vice President of Communications

1. Newsletter & Website

The short discourse regarding the importance of social media was held. Director Simner is in contact with Chris Losey of One Call and will investigate whether this service is of benefit to the District.

Mailing of the winter newsletter is scheduled for February 2015. Articles are to be completed and emailed to Director Simner and Audrey Davie no later than January 15, 2015. Articles and the Directors responsible for such are as follows: **1.)** Treasurer report – Director Coker, **2.)** Commercial Area/Park Way Grill – Audrey Davie, **3.)** Water Operations – Director Rexroat (2 pages), **4.)** Landscaping – Director Arellano. Director Geiger will pen Page 1.

F. Legal

A. White Bear & Ankele re: Crime Coverage, Fidelity Bonds & Designated Agent Endorsement Memo

The Board agreed to postpone action at this time due to controls over checks, direct deposit of tax revenues by the county and pending action on hiring a new district manager.

G. President's Issues

Director Geiger did not present any issues at this time.

VII. New Business and Special Orders

No new business and/or special orders at this time.

VIII. Adjournment

The meeting ended at 11:53 am.

The next regular meeting will be held January 22, 2015