

EAGLE BEND METROPOLITAN DISTRICT # 2

<http://www.eaglebendmetro.com>

Monthly Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

Date: January 22, 2015

10:00 am

MINUTES

I. Call to Order

The regular meeting was called to order at 10:00 am by Director Geiger. In attendance were Directors: Geiger, Rexroat, Coker, Arellano, Simner 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 January 22, 2015

B. Check Register for January

C. Approve Minutes for December 11, 2014

Director Coker made a motion to approve the following consent items: January 22, 2015 agenda with the addition of two agenda items: WISE Water Tank Project and the engagement letter from Crady, Puca & Associates, December 11, 2014 minutes, and the January payables with check numbers 3159-3176. The motion was seconded by Director Rexroat and unanimously approved 5-0.

IV. Public Input, self-introduction by guests

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

Three members of the public introduced themselves: two representing EBRidgeview including Amber Misgen, EB Ridgeview HOA President, and Patsy Wagner, HEB HOA Board Member.

V. Unfinished Business

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

White Bear Ankele Tanaka & Waldron, legal counsel to the Board, prepared the Request for Proposals (RFP) which were mailed to three management companies specializing in servicing Special Districts. Two companies responded. Upon receipt of the two proposals, Directors Geiger and Coker met with said representatives. One company was interviewed by the Board during Executive Session (see Jan. 22, 2015 agenda) and the second company will be interviewed by the Board on Monday, January 26, 2015.

VI. Reports of Officers, Committees and Professional Consultants

A. Treasurer

1. Monthly Report

John Simmons, of Simmons & Wheeler PC, the Board's hired accounting firm distributed copies of the unaudited Eagle Bend Metropolitan District #2 Financial Statements dated December 31, 2014. Mr. Simmon's reviewed the Board's three funds: General, Water Enterprise and Debt Service. Expenditures and revenues in each fund were explained, noting that all expenditures were within budget. Director Arellano made a motion to accept the Financials as presented. The motion was seconded by Director Simner and unanimously approved 5-0.

State law requires all special districts to be audited each year. Director Rexroat made a motion to engage Crady, Puca & Associates to perform the EB Metro District #2 2014 audit at a cost of \$5400. Director Simner seconded the motion. The motion passed unanimously 5-0.

B. Senior Vice President

1. Monthly Report

Director Coker gave a brief summary regarding the City of Aurora- branding endeavor and City Council election. He is a member of the Aurora Citizens Advisory Budget Committee (CABC) and is working to raise awareness within City government regarding the needs of Ward 6. In addition Director Coker stated, "Nothing is going on with the "Y".

C. Vice President of Water Operations

1. Monthly Report

Maintenance of the wells is on-going. Cold weather has impeded the wi-fi upgrade however, the project should be completed by April. The variable speed control on the South Well will be replaced at an estimated cost of \$100,000. Director Rexroat reported the pursuit of a third water source continues.

D. Vice President of Landscape Maintenance

1. Monthly Report

Director Arellano reported an automobile accident occurred on East Aurora Parkway January 1, 2015. The vehicle struck a tree and solar meter which are owned and maintained by the District. Director Arellano filed a Traffic Accident Report with the City of Aurora (see packet for report). The Board gave approval to replace the solar meter.

During the installation of the EB Ridgeview address monuments it was discovered that caissons were needed to provide more stability; therefore increasing costs. Jim Fletcher, PMS Manager of EB Ridgeview, requested the Board consider a second cost-share project entitled, "2014 Plant/Tree Replacement Proposal". The Plant/Tree Replacement Proposal indicates materials were installed within individual property lines as well as within some EB Ridgeview common areas. Director Geiger requested this topic be tabled until February. Director Arellano was charged with gathering more data regarding the project.

The City of Aurora (COA) Water Department will host a second xeric class at the Demonstration Garden in June.

Bob Broom, City Council Ward 6 Representative, contacted Director Arellano with the request to hold a Town Hall meeting at HEB for the purpose of introducing EB residents to the mayoral and city council candidates. As a result, Mr. Broom and Gene Blum, HEB General Manager, have scheduled the Town Hall for October 7th.

E. Vice President of Communications

1. Newsletter & Website

The newsletter has been completed and will be mailed out no later than the first week of February.

F. Legal

No legal issues at this time.

G. President's Issues

No issues at this time.

VII. New Business and Special Orders

A. Calendar of 2015 Meeting Dates

The September meeting date and the annual Special District Association (SDA) conference overlap. The Board will discuss options for the September meeting this spring.

B. WISE Water Tank Information

An informational packet from the neighborhood meeting held at Tallyns Reach Library on December 3, 2014 was distributed. Director Coker will investigate scheduling Water, Infrastructure and Supply Efficiency Project (WISE) personnel to present to the Board in March.

C. Crady, Puca & Associates

The Board agreed to engage Crady, Puca & Associates to perform the District's financial audit.

VIII. Executive Session

A. Executive Session, as necessary, for the purpose of discussing contract negotiations with potential management company(s)

Director Geiger made the following motion, "I move to go into executive session for the purposes of discussing contract negotiations with prospective management company(s) pursuant to CRS 24-6-402(4)." Director Rexroat seconded the motion. The motion was unanimously approved 5-0. Digital recording of the session began. Director Geiger continued, "An executive session meeting of the Eagle Bend Metropolitan District #2 is convened at 10:08 am on January 26, 2015

for the sole purpose of discussing contract negotiations with prospective management company(s) pursuant to CRS 24-6-402(4) (e). Attending are Directors Geiger, Simner, Rexroat, Arellano, Coker, Board Recording Secretary Audrey Davie, Board Accountant John Simmons and three representatives from Community Resource Services of Colorado LLC. The Board did not engage in or adopt any proposed policy, position, resolution, rule, regulation, or formal action, CRS 24-6-402(4). The executive session was adjourned at 11:40 pm on a motion by Director Rexroat, seconded by Director Simner and passed on the affirmative vote of five members.

IX. Adjournment

The meeting ended at 11:44 am.

The next regular meeting will be held February 26, 2015