

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Special Meeting
Heritage Eagle Bend Clubhouse in the Windham Room
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: January 26, 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 26, 2015

Director Simner made a motion to approve the January 26, 2015 agenda. The motion was seconded by Director Rexroat. The motion was unanimously approved 5-0.

IV. Executive Session to discuss contract negotiations with prospective 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 Simner 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 and three representatives from CliftonLarsonAllen, LLP: Denise Denslow, Matt Urkoski and Mathew Mendisco." After discussion was completed, the Board did not adopt any proposed policy, position, resolution, rule, regulation, or formal action. The executive session was adjourned at 12:35 pm on a motion by Director Simner, seconded by Director Rexroat and passed on the affirmative vote of five members.

V. New Business

A. Action on hiring a management company for the District

No formal action was taken.

VI. Adjournment

The meeting ended at 12:40 pm.

The next regular meeting will be held February 26, 2015