

EAGLE BEND METROPOLITAN DISTRICT # 2

<http://www.eaglebendmetro.com>

Monthly Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

Date: February 26, 2015

10:00 am

MINUTES

I. Call to Order

The regular meeting was called to order at 10:00 am by Director Coker. In attendance were Directors: Rexroat, Coker, Arellano, Simner and Board Recording Secretary Audrey Davie. Director Geiger's 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. 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 February 26

B. Check Register for February

C. Approve Minutes for January 22, 2015

Director Simner made a motion to approve the following consent items: February 26, 2015 agenda with the addition of two checks #3192-3193 for Colorado Special Districts Property and T. Charles Wilson Insurance Service, one name correction to the January 22, 2015 minutes, and the February payables with check numbers 3178-3191. The motion was seconded by Director Rexroat and unanimously approved 4-0.

IV. Public Input, self-introduction by guests

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

Six members of the public were in attendance including: EB Ridgeview HOA President. Amber Misgen, and Françoise Bergan a candidate running for City Council Ward 6.

Involvement with the YMCA was posed to the Board. Director Coker stated, "Nothing is going on with the Y."

V. Unfinished Business

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

Director Coker summarized why the District is pursuing the engagement of a management company. Two firms are currently being reviewed. Directors Rexroat and Arellano met with three references supplied by CliftonLarsonAllen. A summary of their findings was submitted to the Board.

The public questioned how the change of management was going to be communicated to the public? In his reply, Director Coker stated: **1.)** the topic has been discussed at several previous Board meetings, **2.)** page 1 of the January newsletter states... "the district Board voted to begin the process of transitioning from Director managed to hiring a management company to perform the day to day business of the District." In addition, personnel from the selected management company will be asked to hold a community meeting. After an exchange of comments and ideas between the Board and the public, Director Rexroat made a motion instructing Directors Coker and Geiger to move forward regarding the negotiations with CliftonLarsonAllen (CLA) concerning a contract to provide management services to the District. The final contract will be completed by March 18 with the Board to be informed of such contract no later than March 19, 2015. The services as listed in the contract will total no more than \$10,000 and no less than \$6,000 per month. Director Arellano seconded the motion. The motion passed unanimously on a vote of 4-0.

VI. Reports of Officers, Committees and Professional Consultants

A. Treasurer

1. Monthly Report

Director Coker reported the District is financially in good shape. He reviewed the 2004 Bond payoff and the plan for the 2005 Series Bonds which are callable in December 2015.

B. Senior Vice President

1. Monthly Report

2. Update: re: City of Aurora Roadways

3. Visit Aurora

Director Coker serves on the Aurora Citizen Advisory Board (CABC) and has recently been appointed to the Arapahoe Citizen Advisory Board. He reviewed the City of Aurora's (COA) transportation projects currently underway i.e. Gun Club Road, expansion of Arapahoe Road etc. The issue of the center medians (owned by the COA) was addressed with Director Coker referencing that the fees from COA storm drainage charges may be a potential source of revenue used to complete the landscaping and irrigation of the center medians.

C. Vice President of Water Operations

1. Monthly & 2014 End of Year Report

Director Rexroat reported the District's wells delivered 30% less water this year. The Monthly Flow Chart, Historic Monthly Flow Water Sources Chart and 2014 Overall Operations Summary were distributed in the Director's packets. The contract for a third water source is scheduled to be completed in April; however water from this source won't be accessed until the East Chery Creek Valley (ECCV) no longer allows the Metro to access water via the ECCV pipeline.

The variable speed control on the South well will need to be replaced at a cost of \$125,000. Director Rexroat pointed out this expense has been allocated into the 2015 Water Enterprise budget. He is also working to transfer the AT & T bill to the HEBMA per the original agreement.

D. Vice President of Landscape Maintenance

1. Monthly Report

2. Update re: EB Ridgeview Plant Replacement Program & Cost-Share Request

Jim Fletcher, PMS Manager for EB Ridgeview, will be submitting an invoice to the District for all plants installed in the EB Ridgeview common areas. The District cannot engage in a cost-share project which involves plants installed on private property. Director Arellano stated EB Ridgeview has other ideas for possible 2015 cost-share projects and will submit them at a later date e.g. swimming pool area.

To date, no other HOA's have contacted Director Arellano regarding cost-share projects.

E. Vice President of Communications

1. Newsletter & Website

Director Simner reviewed the January 2015 newsletter articles and stated the website is current. Director Arellano recommended two ideas for future articles: **1.**) a shared article by EB Ridgeview and Fire Station 14 regarding the installation of the safety address monuments (NOTE: already written by EB Ridgeview resident!) and **2.**) a day with the HEB General Manager.

F. Legal

1. 2014 Filing of Annual Report by White, Bear & Ankele

The report was included in the Directors' packets.

G. President's Issues

No issues at this time.

VII. New Business and Special Orders

No New Business or Special Orders at this time.

VIII. Executive Session

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

An Executive Session was not held.

IX. Adjournment

The meeting ended at 11:55 am.

The next regular meeting will be held March 26, 2015