

EAGLE BEND METROPOLITAN DISTRICT # 2

<http://www.eaglebendmetro.com>

Monthly Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

Date: March 26, 2015

10:00 am

DRAFT 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.

III. Approval of Consent Items

A. Agenda for March 26, 2015

B. Check Register for March

C. Approve Minutes for February 26, 2015

Director Coker made a motion to approve the following consent items: March 26, 2015 agenda, January 22, 2015 minutes, and the March payables with check numbers 3195-3203. 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)

Four members of the public were present including: Bob Harston HEBMA Board member. Will Schippers, HEB resident, stated he will be contacting White, Bear & Ankele, Board's legal counsel, to obtain more information relating to his Open Records request. He identified the two areas in question.

V. Unfinished Business

A. Resolution to Approve Management Contract between EBMD#2 and CliftonLarsonAllen, LLP

Director Coker made a motion to approve the resolution concerning the management contract between EBMD#2 and CliftonLarsonAllen, LLP. Director Rexroat seconded the motion. The motion was unanimously approved 5-0. Denise Denslow of CLA, will be contacting each Board member regarding their area of responsibility and the transition of such duties.

VI. Reports of Officers, Committees and Professional Consultants

A. Treasurer

1. Monthly Report

A discussion was held regarding the possible refinancing of the 2015 Bond series. The Board will continue to examine this issue. John Simmons, Board accountant, will present the quarterly financial statements April 23rd.

B. Senior Vice President

1. Monthly Report

Director Coker gave an update concerning the work of the City of Aurora and Arapahoe County Citizens Advisory Committees (CABC). Topics included: urban renewal, transportation infrastructure, recreation facilities and the WISE Water Project.

2. Consideration of Participation at Mayor's State of the City Address and Participation in upcoming Aurora Chamber of Commerce Events

A discussion was held regarding the Board's participation in events sponsored by the City. The Board is of divided opinions. One option is for the Board to participate on an "individual basis" versus as a collective Board.

2. Consideration of Participation at Mayor's State of the City Address and Participation in

