
interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with Statute. It was noted by the Board that disclosures of potential conflicts of interest statements for all directors have been filed with the Secretary of State's office prior to this meeting and that no additional conflicts were disclosed at the meeting.

Election Update

A. Election Recap

Ms. Denslow reported the Oaths of Office were completed on Tuesday May 17, 2016 at the Board working session.

Upon a motion duly made by Director Rexroat, seconded by Director Malone and, upon vote unanimously carried, the Board approved the following Board positions:

| | |
|---------------------|-------------------|
| President | Director Moore |
| Vice President | Director Gruber |
| Treasurer | Director Arellano |
| Secretary | Director Malone |
| Assistant Secretary | Director Rexroat |

B. Discuss Ballot Questions

Ms. Denslow reported both ballot questions passed with significant margins. She stated the Board would determine the best options moving forward.

At this point, President Moore commenced chairing of the meeting.

Approval of
Consent Items

A. Agenda for May 19, 2016

B. Minutes for April 21, 2016 Board meeting minutes

C. Review and Approval of Invoices and Checks

Following discussion, upon a motion duly made by Director Malone, seconded by Director Rexroat and, upon vote unanimously carried, the Board approved consent items B and C as presented and item A amending the agenda to add the Officers Election to the Election Update.

Public
Comments

Mr. McCracken welcomed the new Board and thanked Director Rexroat for his service on the District water resources. He then asked why a mobile speed marker was on Phillips. Mr. Sherbert stated there are safety concerns in the HOA and the speed marker is being used to help slow down drivers. He noted the markers will be moved weekly.

Mr. Myers requested details regarding the amount of funds used for the Demonstration Garden and the District Booklet, including the costs for Administrative, Financial and Legal time. Ms. Denslow stated she will work with Mr. Simmons to research the expenses. Mr. Simmons noted that there is a cost associated to the time it will take to research the information being requested.

Old
Business

A. Other

None.

Reports

A. Treasurer's Monthly Report

a. Quarterly Financial Statements – John Simmons

Mr. Simmons reviewed the Financial Statements ending March 31, 2016.

After all questions were answered and upon a motion duly made by Director Arellano, seconded by Director Malone and, upon vote unanimously carried, the Board approved the unaudited Financial Statements.

B. Water Operations

a. Monthly Report

Director Rexroat apologized to Mr. Lumley for inaccurately including his name in a previous water report. He stated there is some maintenance to be done on the wells. Director Moore requested proposal be obtained for a formal reserve study if the District does not already have one. Director Rexroat stated the District has one, but that it needs to be updated

b. ECCV Pipeline Relocation Update

Director Rexroat reported being approached by a Developer in regard to potential land development in the area next to Aurora Parkway and Gartrell. He stated the developer is working with the City of Aurora to build paired

homes and a storage facility on the land. Director Rexroat introduced Mr. Lehman and Mr. Woolard to provide further details of the project.

Mr. Lehman stated he is working with Mr. Woolard and the City to move the current pipeline and easement to a safer location to insure the development of the area will not harm the line. Mr. Woolard noted the Developer will be meeting with the City of Aurora on April 29th.

Following discussion, upon a motion duly made by Director Rexroat, seconded by Director Malone and, upon vote unanimously carried, the Board approved supporting the relocation of the ECCV water line to insure the safety and proper operation of the line moving forward but only if the City of Aurora provides right of way.

C. Landscape Maintenance

a. Monthly Report

Director Arellano reported the sails have been installed in the demonstration garden. He stated the replacement trees have not been planted yet due to the cold weather, however will be planted as soon as weather permits. He reminded attendees that the City of Aurora will be in the demonstration garden on June 4th to present xeriscaping to residents of the District and the City.

D. Communications – Website

Ms. Denslow stated information regarding the new Board members and Board positions will be posted on the District website. She reported the Board is going to review the website and propose changes to make the site more user friendly and attract more users.

E. Legal

A. Legal Services at Board Meetings

Ms. Bear presented an offer from White Bear Ankele Tanaka & Waldron to attend all Board meetings at a cost of \$875.00 per meeting.

After all questions were answered, upon a motion duly made by Director Gruber, seconded by Director Rexroat and, upon vote unanimously carried, the Board approved the offer from White Bear Ankele Tanaka & Waldron to attend all Board meetings at the set rate of \$875.00 per meeting.

F. Manager Issues

a. Discuss District Policies and Procedures

Director Moore stated Ms. Denslow and Ms. Bear will be working with the Board to draft Policies and Procedures to help the Board work more efficiently and effectively.

b. Review and Consider Approval of Independent Contractor Agreement with Layne Christensen Company for On Call Services

Upon a motion duly made by Director Gruber, seconded by Director Malone and, upon a vote unanimously carried, the Board approved the contractor agreement with Layne Christensen Company for on call services.

New Business

Discuss Potential District Name Change

Upon a motion duly made by Director Gruber, seconded by Director Rexroat and, upon vote unanimously carried, the Board approved Ms. Bear drafting the documents needed to remove the No. 2 from the District name to become Eagle Bend Metropolitan District.

Next Meeting

Confirm Quorum for the Next Regular Board Meeting to be Held Thursday, June 16, 2016 at 10:00 a.m. at the Heritage Eagle Bend Clubhouse

The Board confirmed the intent of a quorum for the next Board meeting, to be held Thursday, May 19, 2016 at 10:00 a.m. at the Heritage Eagle Bend Clubhouse.

Adjournment

Upon a motion duly made by Director Moore the Board adjourned at 11:30a.m.

Respectfully submitted,



Secretary for the Meeting