

EAGLE BEND METROPOLITAN DISTRICT
REGULAR BOARD MEETING
AGENDA

Board of Directors	Office	Term Expiration
Larry Dee Moore	President	2020
David Gruber	Vice President	2020
George Arellano	Treasurer	2018
Ed Malone	Secretary	2018
Rex Rexroat	Asst. Secretary	2018
<i>Denise Denslow</i>	<i>Secretary to the Board</i>	

DATE: Thursday, February 16, 2017

TIME: 10:00 a.m.

PLACE: Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway
Aurora, CO 80016

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts

III. Approval of Consent Items

- A. Agenda for February 16, 2017
- B. Minutes for January 19, 2017 Board Meeting (enclosed)
- C. Approval of February 2017 Claims

IV. Public Comments

V. Financial Items

- A. Review and Consider Acceptance of the Current Cash Position Report
- B. Other

VI. Water Operations

- A. Monthly Report (enclosed)
- B. ECCV Pipeline Relocation – Update
- C. Discuss Reserve Study (enclosed)
- D. Water Sustainability

VII. Landscape Maintenance

- A. Monthly Report

VIII. Traffic Safety

IX. Business Development

- A. Carefree Senior Living Center
- B. KB Homes
- C. Storage Facility
- D. Safeway Space
- E. “The Springs” Apartments

X. Manager's Items

A. Other

XI. Legal Items

A. Consider Approval of the Agreement with Creekside Eagle Bend Owners Association, Inc., Concerning Landscape Maintenance within the Center Median on South Aroura Parkway and East Irish Drive

B. Executive Session to Receive Attorney Advise and Discuss Contract Negotiations with the City of Aurora Concerning Water Issues Pursuant to C.R.S. Sections 24-6-402(4)(b) and (e)

C. Other

XII. Next Meeting – Thursday, March 16, 2017 at 10:00 a.m.

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway

Aurora, CO 80016

A. Confirmation of Quorum

XIII. Adjournment