

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, May 18, 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 May 18, 2017
 - B. Minutes for April 20, 2017 Board Meeting (enclosed)
 - C. Approval of May 2017 Claims
- IV. Public Comments**
- V. Financial Items**
 - A. Review and Consider Acceptance of the Financial Statements
 - B. Other
- VI. Water Operations**
 - A. Monthly Report (enclosed)
 - B. Water Sustainability
- VII. Landscape Maintenance**
 - A. Monthly Report
- VIII. Traffic Safety**
 - A. Update on Sight Line Modifications
- IX. Business Development**
- X. Manager's Items**
 - A. Other
- XI. Legal Items**
 - A. 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)

B. Other

XII. Next Meeting – Thursday, June 15, 2017 at 10:00 a.m.
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway
Aurora, CO 80016

A. Confirmation of Quorum

XIII. Adjournment