

EAGLEBEND METROPOLITAN
DISTRICTREGULARBOARDMEETINGAGEN

DA

<u>BoardofDirectors</u>	<u>Office</u>	<u>TermExpiration</u>
Larry DeeMoore	President	2020
George Arellano	Treasurer	2018
Ed Malone	Secretary	2018
Rex Rexroat	Asst.Secretary	2018
VACANT	N/A	2020
<i>DeniseDenslow</i>	<i>Secretaryto theBoard</i>	

DATE: Thursday,February 15,2018

TIME: 10:00a.m.

**PLACE: HeritageEagle
BendClubhouse23155 E.
Heritage
ParkwayAurora,CO80016**

I. Call to Order

II. Declaration ofQuorum/DirectorQualifications/Disclosure ofConflicts

III. ApprovalofConsentItems

- A. Agenda forFebruary 15,2018
- B. MinutesforJanuary 18,2018BoardMeeting (enclosed)
- C. Approvalof February2018Claims(to bedistributed)

IV. Public Comments

V. Financial Items

- A. Other

VI. WaterOperations

- A. Monthly Reports(enclosed)
- B. WaterSustainability
 - 1. Review and Consider Proposals for Engineering Services for the Gun Club Raw Water Expansion (enclosed)
 - a. Carollo Engineers
 - b. Calibre Engineering, Inc.
- C. Other

VII. Landscape Maintenance

- A. MonthlyReport
- B. Other

VIII. Traffic Safety

- A. Update regarding Gartrell Traffic Light
- B. Other

IX. Business Development

- A. Other

X. Manager's Items

- A. Other

XI. Legal Items

- A. Discuss Board Vacancy and 2018 Election
 - 1. Review and Consider Proposal from CRS regarding Election Services (enclosed)
 - 2. Consider Appointment of Mr. Johnny Watson
 - a. Execute Certificate of Appointment
 - b. Administer Oath of Office
- B. Executive Session to Receive Attorney Advice and Discuss Contract Negotiations with the City of Aurora Concerning Water Issues Pursuant to C.R.S. Sections 24-6-402(4)(b) (e) and/or (f)
- C. Other

XII. Next Meeting – Thursday, March 15, 2018 at 10:00 a.m.

**Heritage Eagle
Bend Clubhouse 23155 E. Heritage P
arkway Aurora, CO 80016**

- A. Confirmation of Quorum

XIII. Adjournment