

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, March 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 March 16, 2017
 - B. Minutes for February 16, 2017 Board Meeting (enclosed)
 - C. Resolution No. 2017-03-16 Resolution Designating 24-Hour Posting Locations (enclosed)
 - D. Approval of March 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)
 - a. Review and Consider Approval of Agreement with Cross Diamond for Electrical Services for WISE Connection (enclosed)
 - b. Review and Consider Approval of Agreement with AmWest for Installation of WISE Control System (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 CliftonLarsonAllen LLP Agreement for Management Services (enclosed)
- B. Consider Approval of Water Drainage Easement (enclosed)
- C. 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)
- D. Other

XII. Next Meeting – Thursday, April 20, 2017 at 10:00 a.m.

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Aurora, CO 80016**

- A. Confirmation of Quorum

XIII. Adjournment