

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, April 20, 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 April 20, 2017
 - B. Minutes for March 16, 2017 Board Meeting (enclosed)
 - C. Approval of April 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**
 - 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, May 18, 2017 at 10:00 a.m.

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- A. Confirmation of Quorum

XIII. Adjournment