

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, June 15, 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 June 15, 2017
 - B. Minutes for April 20, 2017 Board Meeting (enclosed)
 - C. Approval of May/June 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. Presentation on the Mapping System – Matt Small
 - B. Discuss Written Status Reports from Board Member for Projects They are Working On
 - C. Discuss Rules Constituting Meeting Cancellations
 - D. Discuss New Water Rate Charges to Heritage Eagle Bend Golf Club
 - E. Discuss Possible Water Attorney to Review Water Issues

F. 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, July 20, 2017 at 10:00 a.m.

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- A. Confirmation of Quorum

XIII. Adjournment