

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, July 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**
 - A. Excuse Director Moore and Appoint Acting President for Meeting
- III. Approval of Consent Items**
 - A. Agenda for July 20, 2017
 - B. Minutes for June 21, 2017 Board Meeting (enclosed)
 - C. Approval of July 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
 - C. Creekside GeoLens Project Update
 - D. Discuss New Water Rate Charges to Heritage Eagle Bend Golf Club
 - E. Discuss Possible Water Attorney to Review Water Issues
- VII. Landscape Maintenance**
 - A. Monthly Report
- VIII. Traffic Safety**
 - A. IGA with the City of Aurora
- 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. Consider Ratification of Water Drainage Easement with Aurora Storage, LLC (enclosed)
- C. Other

XII. Next Meeting – Thursday, August 17, 2017 at 10:00 a.m.

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- A. Confirmation of Quorum

XIII. Adjournment