

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, September 21, 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 September 21, 2017
 - B. Minutes for August 17, 2017 Board Meeting (enclosed)
 - C. Approval of September 2017 Claims (to be distributed at the meeting)
- IV. **Public Comments**
- V. **Financial Items**
 - A. Schedule 2018 Budget Working Session
- VI. **Water Operations**
 - A. Monthly Reports (enclosed)
 - B. Consider Adoption of Resolution Concerning the Imposition of 2018 Water Rates (enclosed)
 - C. Water Rates
 - D. Water Sustainability
- VII. **Landscape Maintenance**
 - A. Monthly Report
- VIII. **Traffic Safety**
 - A. Update regarding Traffic Light IGA with the City
- IX. **Business Development**
 - A. Other
- 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, October 19, 2017 at 10:00 a.m.

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- A. Confirmation of Quorum

XIII. Adjournment