

EAGLE BEND METROPOLITAN  
DISTRICT REGULAR BOARD MEETING  
AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Larry Dee Moore	President	2020
George Arellano	Treasurer	2018
Ed Malone	Secretary	2018
Rex Rexroat	Asst. Secretary	2018
VACANT	N/A	2020
<i>Denise Denslow</i>	<i>Secretary to the Board</i>	

---

**DATE:** Thursday, January 18, 2018

**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 January 18, 2017
- B. Minutes for November 16, 2017 Board Meeting (enclosed)
- C. Approval of January 2018 Claims (to be distributed)

**IV. Public Comments**

**V. Financial Items**

- A. Review and Consider Approval of Unaudited Financial Statements through December 31, 2017 (to be distributed)
- B. Other

**VI. Water Operations**

- A. Monthly Reports (enclosed)
- B. Water Sustainability
- C. Other

**VII. Landscape Maintenance**

- A. Monthly Report
- B. Other

**VIII. Traffic Safety**

- A. Update regarding Gartrell Traffic Light
- B. Other

**IX. Business Development**

- A. Other

**X. Manager's Items**

- A. Discuss 2018 District Manager Scope of Services
- B. Other

**XI. Legal Items**

- A. Review and Consider Approval of Resolution 2018-01-01; Designating the District's 24-Hour Posting Location (enclosed)
- B. Review and Consider Approval of License Agreement with Pixsy Inc., and Discuss License Fee (enclosed)
- C. Acknowledge Resignation of Director David Gruber effective December 10, 2017
- D. Discuss Board Vacancy and 2018 Election
  - 1. Review and Discuss Letter of Interest from Potential Board Member – Mr. Johnny Watson (enclosed)
- E. 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) (e) and/or (f)
- F. Other

**XII. Next Meeting – Thursday, February 15, 2018 at 10:00 a.m.**

**Heritage Eagle Bend Clubhouse  
23155 E. Heritage Parkway  
Aurora, CO 80016**

- A. Confirmation of Quorum

**XIII. Adjournment**