

EAGLE BEND METROPOLITAN DISTRICT
REGULAR BOARD MEETING AGENDA

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

DATE: Thursday, March 15, 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 March 15, 2018
- B. Minutes for February 15, 2018 Board Meeting (enclosed)
- C. Approval of Current Claims (to be distributed)

IV. Public Comments

V. Financial Items

- A. Review and Consider Approval of February 28, 2018 Unaudited Financial Statements (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. Other

XI. Legal Items

- A. Update on 2018 Election
- B. Consider Approval of Agreement with Carollo Engineers, Inc., for Design of Raw Water Pipeline (enclosed)
- C. 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)
- D. Other

XII. Next Meeting - Thursday, April 19, 2018 at 10:00 a.m.

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- A. Confirmation of Quorum

XIII. Adjournment