

EAGLE BEND
METROPOLITAN DISTRICT REGULAR
BOARD MEETING AGENDA

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

DATE: Thursday, April 19, 2018
TIME: 10:00 a.m.
PLACE: Heritage Eagle Bend Clubhouse
23155 E. Heritage Pkwy, Aurora, CO

- I. Call to Order**
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
- III. Approval of Consent Items**
 - A. Agenda for April 19, 2018
 - B. Minutes for March 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 March 31, 2018 Unaudited Financial Statements (to be distributed)
 - B. Other
- VI. Water Operations**
 - A. Monthly Reports (enclosed)
 - B. Water Sustainability
 - 1. Update on Design Work - Carollo Engineers, Inc.
 - 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. 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)
- B. Other

XII. Next Meeting – Thursday, May 17, 2018 at 10:00 a.m.

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

- A. Confirmation of Quorum

XIII. Adjournment