

**EAGLE BEND**  
**METROPOLITAN DISTRICT SPECIAL**  
**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: Friday, May 11, 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 May 11, 2018
- B. Minutes for April 19, 2018 Board Meeting (enclosed)
- C. Approval of Current Claims (to be distributed)

**IV. Public Comments**

**V. Oaths of Office**

- A. Administer Oaths of Office to Directors George Arellano, Ed Malone, Will Schippers, and Johnny Watson

**VI. Financial Items**

- A. Discuss Investment Strategies for Cash Balances
- B. Other

**VII. Water Operations**

- A. Monthly Reports (to be distributed)
- B. Water Sustainability
  - 1. Update on Design Work - Carollo Engineers, Inc.
- C. Other

**VIII. Landscape Maintenance**

- A. Monthly Report
- B. Other

**IX. Traffic Safety**

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

**X. Business Development**

- A. Other

**XI. Manager's Items**

- A. Other

**XII. Legal Items**

- A. Review and Consider Approval of Intergovernmental Agreement with City of Aurora regarding Water Access (to be distributed)
- B. 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)
- C. Other

**XIII. Next Meeting – Thursday, June 21, 2018 at 10:00 a.m.**

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

- A. Confirmation of Quorum

**XIV. Adjournment**