

EAGLE BEND
METROPOLITAN DISTRICT REGULAR
BOARD MEETING AGENDA

Board of Directors	Office	Term Expiration
Larry Dee Moore	President	May 2020
George Arellano	Treasurer	May 2022
Ed Malone	Secretary	May 2022
Will Schippers	Assistant Secretary	May 2022
Johnny Watson	Assistant Secretary	May 2020
<i>Denise Denslow</i>	<i>Secretary to the Board</i>	

DATE: Thursday, June 21, 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 June 21, 2018
 - B. Minutes for May 11, 2018 Board Meeting (enclosed)
 - C. Approval of Current Claims (to be distributed)
- IV. Public Comments**
- V. Financial Items**
 - A. 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, July 19, 2018 at 10:00 a.m.**
 - Heritage Eagle Bend Clubhouse**
 - 23155 E. Heritage Pkwy, Aurora, CO 80016**

 - A. Confirmation of Quorum

- XIII. Adjournment**