

**EAGLE BEND**  
**METROPOLITAN DISTRICT SPECIAL**  
**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: Friday, July 27, 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 July 27, 2018
- B. Minutes for June 21, 2018 Board Meeting (enclosed)
- C. Approval of Current Claims (enclosed)

**IV. Public Comments**

**V. Financial Items**

- A. Review and Consider Approval of June 30, 2018 Financial Statements (enclosed)
- B. Other

**VI. Water Operations**

- A. Monthly Reports (enclosed)
- B. Water Sustainability
  - 1. Update on Design Work - Carollo Engineers, Inc. (enclosed)
- C. Update on July 11<sup>th</sup> Meeting with HEB – Director Moore
- D. 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, August 16, 2018 at 10:00 a.m.  
Heritage Eagle Bend Clubhouse  
23155 E. Heritage Pkwy, Aurora, CO 80016**

- A. Confirmation of Quorum

**XIII. Adjournment**