

**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, August 16, 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 August 16, 2018
- B. Minutes for July 27, 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, September 20, 2018 at 10:00 a.m.**

**Heritage Eagle Bend Clubhouse**

**23155 E. Heritage Pkwy, Aurora, CO 80016**

A. Confirmation of Quorum

**XIII. Adjournment**