

**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
Vacant	Assistant Secretary	May 2020
<i>Denise Denslow</i>	<i>Secretary to the Board</i>	

**DATE: Monday, September 17, 2018**  
**TIME: 1:00 – 3:30 p.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. Public Comments**

**IV. Discuss Board Vacancy**

A. Candidate Interviews\*

1:00 p.m. Tom Coker  
1:30 p.m. Doug Rudig  
2:00 p.m. Dave Williams  
2:30 p.m. Ron Meyer  
3:00 p.m. Mark Rumlow

**V. Next Regular Meeting – Thursday, September 20<sup>th</sup>, 2018 at 10:00 a.m.**  
**Heritage Eagle Bend Clubhouse**  
**23155 E. Heritage Pkwy, Aurora, CO 80016**

A. Confirmation of Quorum

**VI. Adjournment**

*\*All Candidates are registered voters*