
MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
EAGLE BEND METROPOLITAN DISTRICT
HELD
March 16, 2017

A regular meeting of the Board of Directors of the Eagle Bend Metropolitan District was held on March 16, 2017 at 10:00 a.m. at the Heritage Eagle Bend Clubhouse, 23155 East Heritage Parkway, Aurora, Colorado 80016. The meeting was open to the public.

Attendance

In attendance were the following Directors:

George Arellano
Ed Malone
Larry Moore
David Gruber

Also in attendance were:

Denise Denslow, Kim Herman and Rachel Provolt; CliftonLarsonAllen LLP
("CLA")
Kristen Bear; White Bear Ankele Tanaka & Waldron
Bev Church; Creekside HOA Manager
Irv Reinke 22852 E. David Place
Robert Holtschlag 7820 S. Quatar Court
Steve Hungerford 7899 S. Zante Court
John McCracken 8214 S. Catawba Court
Gene Blum and Roe Sherbert Heritage Eagle Bend
Will Solmppour 7759 S Valley Court
Bob Harston 7976 Shawnee

Call to Order

Director Moore called the meeting to order at 10:00 a.m. and the Board excused Director Rexroat's absence.

Declaration of
Quorum/Director
Qualifications/
Disclosures of
Conflicts

Ms. Denslow declared that there was a quorum and that all Board members were qualified to serve. The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors and to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of

interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by the Board that disclosures of potential conflicts of interest statements for all directors have been filed with the Secretary of State's office prior to this meeting and that no additional conflicts were disclosed at the meeting.

Approval of
Consent Items

- A. Agenda for March 16, 2017
- B. Minutes for February 16, 2017 Board Meeting
- C. Resolution No. 2017-03-16 Designating 24-Hour Posting Locations
- D. Approval of March 2017 Claims

Following discussion, upon a motion duly made by Director Gruber, seconded by Director Malone and, upon vote unanimously carried, the Board approved the Agenda for the March 16, 2017 meeting, Minutes from the February 16, 2017 Board meeting, the Resolution Designating 24 Hour Posting Locations, and the March 2017 Claims as presented.

Public
Comments

None.

Financial Items

- A. Review and Consider Acceptance of the Current Cash Position Report

Ms. Denslow reported Mr. Simmons would not be attending the meeting as he was instructed by Director Arellano he did not need to.

Water
Operations

- A. Monthly Report

The Board deferred review of the monthly report until the next meeting when Director Rexroat can report. Director Moore reported the Water Usage Summary has been completed and the Board recommended that discussion be tabled until the April 20, 2017 Board meeting.

- a. Review and Consider Approval of Agreement with Cross Diamond for Electrical Services for WISE Connection

Following review and upon motion duly made by Director Arellano, seconded by Director Gruber and, upon vote unanimously carried, the Board

approved the Agreement with Cross Diamond for Electrical Services for the WISE project Connection.

b. Review and Consider Approval of Agreement with AmWest for Installation of WISE Control System

Following review and upon motion duly made by Director Malone, seconded by Director Arellano and, upon vote unanimously carried, the Board approved the Agreement with AmWest to install the WISE project Control System.

Landscape
Maintenance

A. Monthly Report

Director Arellano reported the District has taken over the center median from the Creekside HOA. He stated Mr. Johnny Watson, Creekside HOA representative, and Mr. Dan Dickson, Keesen Landscaping representative, met onsite to discuss the potential changes to the plant material and the irrigation system.

Ms. Bev Church reported the HOA is looking to replace the mulch that is throughout the community and requested partnering with Eagle Bend Metropolitan District for project costs totaling \$23,179. Upon motion duly made by Director Arellano, seconded by Director Malone and, upon vote carried, the Board agreed to partner with the Creekside HOA on the proposed mulch project in the Community. Director Gruber abstained from voting as he sits on the Board for Creekside HOA.

Ms. Church stated the median will be changed to an irrigation drip system and presented a drawing of the proposed plans. She reviewed the proposal with the Board, noting costs are expected to total \$7,967. Upon motion duly made by Director Gruber, seconded by Director Moore and, upon vote unanimously carried, the Board approved the proposal from Keesen Landscaping for the median renovation as present, with a cost not to exceed \$7,967.

Traffic
Safety

A. Traffic Update

Director Gruber stated there is no new update to report but will follow up on status of the traffic report with the City. Ms. Bear reported the Intergovernmental Agreement has been sent to the District Board for review and comments, noting Director Moore and Ms. Denslow have submitted their comments. Mr. Hungerford reminded attendees the speed warning light will be installed before the traffic light; however it will not be permanent.

The Board and residents discussed concerns with the light patterns at Gartrell and Aurora Parkway. Following discussion and upon motion duly made by Director Gruber, seconded by Director Moore and, upon vote unanimously carried, the Board agreed to have the protected, left turn lane light pattern, at Gartrell and Aurora Parkway brought before the City Council.

Business
Development

A. Carefree Living Center Update

Director Gruber reported the developer is no longer interested in building the Senior Living Apartments near the fire station.

B. KB Homes Update

Director Gruber stated construction has begun on the KB Homes project.

C. Storage Facility Update

Director Gruber reported the storage building is underway.

D. Safeway Update

Director Gruber informed the Board that the City of Aurora continues to work on filling the Safeway space in the shopping center, however there is no new information at this time.

E. "The Springs" Apartments

Director Gruber reported the City of Aurora is reviewing a 280 unit apartment project to be built on Aurora Parkway and Gartrell and has sent back their initial comments, which included marking the space that is slated to be a community pool. The Board requested Mr. Schippers speak with the contractor and invite them to the April 20, 2017 Board meeting.

Manager Issues

A. Other

None.

Legal Items

A. Consider Approval of CliftonLarsonAllen LLP Agreement for Management Services

Upon a motion duly made by Director Gruber, seconded by Director Malone and, upon a vote unanimously carried, the Board approved the Agreement with CliftonLarsonAllen LLP for Management Services.

B. Consider Approval of Water Drainage Easement

Following discussion, upon a motion duly made by Director Gruber, seconded by Director Malone and, upon a vote unanimously carried, the Board approved the Water Drainage Easement subject to final flow determinations and legal counsel final review.

C. Executive Session to Receive Attorney Advice and Discuss Contract Negotiations Pursuant to C.R.S. Sections 24-6-402(4)(b) and (e)

Upon a motion duly made by Director Malone, seconded by Director Gruber and, upon a vote unanimously carried, the Board entered into Executive Session at 10:49 a.m.

Upon a motion duly made by Director Gruber, seconded by Director Malone and, upon a vote unanimously carried, the Board exited Executive Session at 11:55 a.m.

Next Meeting


Confirm Quorum for the Next Regular Board Meeting to be Held Thursday, April 20, 2017 at 10:00 a.m. at the Heritage Eagle Bend Clubhouse

The Board confirmed the intent of a quorum for the next Board meeting, to be held Thursday, April 20, 2017 at 10:00 a.m. at the Heritage Eagle Bend Clubhouse. Director Malone reported he is unable to attend.

Adjournment

Upon a motion duly made by Director Moore, the Board adjourned the meeting at 11:56 a.m.

Respectfully submitted,



Secretary for the Meeting