
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
EAGLE BEND METROPOLITAN DISTRICT
HELD
OCTOBER 2, 2017

A special meeting of the Board of Directors of the Eagle Bend Metropolitan District was held on October 2, 2017 at 10:00 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway Suite 500, Greenwood Village, Colorado 80111. The meeting was open to the public.

Attendance

In attendance were the following Directors:

Rex Rexroat
George Arellano
Ed Malone
David Gruber
Larry Moore

Also in attendance were:

Denise Denslow and Kim Herman; CliftonLarsonAllen LLP ("CLA")
Casey Lekahal; White Bear Ankele Tanaka & Waldron
Mark Chambers; Simmons & Wheeler

Call to Order

Director Moore called the meeting to order at 10:02 a.m.

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.

2018 Draft Budget

Mr. Chambers reviewed the draft Budget.

The Board discussed costs for landscaping, street safety and water expansions for 2017. Mr. Chambers will make the changes to the draft budget as requested by the Board and will provide an updated draft for the October Board meeting.

The Board scheduled the Public Budget Hearing for their November 16, 2017 Board meeting.

New Business

A. Executive Session to Receive Attorney Advice and Discuss Contract Negotiations with the City of Aurora Concerning Water Issues Pursuant to C.R.S. Sections 24-6-402(4)(b) and (e)

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

Upon a motion duly made by Director Malone, seconded by Director Moore and, upon a vote unanimously carried, the Board exited Executive Session at 1:10 p.m.

Next Meeting

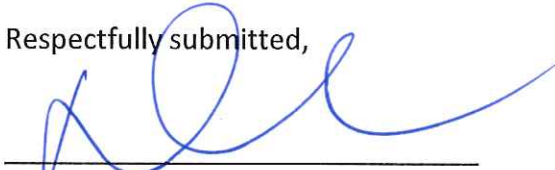
Confirm Quorum for Next Board Meeting to be Held Thursday, October 19, 2017 at 10:00 a.m. at the Heritage Eagle Bend Clubhouse

The Board confirmed the intent of a quorum for the next Board meeting, to be held Thursday, October 19, 2017 at 10:00 a.m. at the Heritage Eagle Bend Clubhouse.

Adjournment

Upon a motion duly made by Director Moore, seconded by Director Arellano and, upon vote, unanimously carried, the Board adjourned at 1:11p.m.

Respectfully submitted,



Secretary for the Meeting