

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
EAGLE BEND METROPOLITAN DISTRICT  
HELD  
JUNE 21, 2018**

A regular meeting of the Board of Directors of the Eagle Bend Metropolitan District was held on June 21, 2018 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:

Larry Moore  
George Arellano  
Ed Malone  
Will Schippers  
Johnny Watson

Also in attendance were:

Denise Denslow & Kim Herman; CliftonLarsonAllen LLP (“CLA”)  
Kristen Bear & Casey Lekahal; White Bear Ankele Tanaka & Waldron  
 (“WBA”)  
Mark Chambers; Simmons & Wheeler  
Brit Abney; TZA  
Jeff Allen; Resident  
Mark Runlow; Creekside HOA President  
Roe Sherbert; Heritage Eagle Bend

Call to Order

Director Moore called the meeting to order at 10:10 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.

Approval of  
Consent Items

- A. Agenda for June 21, 2018
- B. Minutes for May 11, 2018 Board Meeting
- C. Approval of Current Claims

Upon a motion duly made by Director Schippers, seconded by Director Malone and, upon vote, unanimously carried, the Board approved the consent agenda, as presented.

Public Comments

Mr. Allen requested an update on the Gartrell traffic light and raised concerns about new construction in the area. Jeff also raised the issue of taking a left on Gartrell and noted interest of a directional signal at this location.

Ms. Denslow briefed the Board on timing of the signal equipment.

Financial Items

- A. Review and Consider Approval of May 31, 2018 Unaudited Financial Statements

Mr. Chambers reviewed the current state of funds with the Board. He informed the Board that the first payment was made towards the Gartrell traffic light for a total amount of \$176,000 invoiced.

Upon a motion duly made by Director Watson, seconded by Director Malone and, upon vote, unanimously carried, the Board accepted the May 31, 2018 unaudited financial statements, as presented.

- B. Bank Accounts

Mr. Chambers provided an update on District bank accounts to the Board. The Bank of the West account will be closed as of the 1<sup>st</sup> of the month. The account will be re-opened with Compass Bank.

- C. Other

None.

Water Operations

- A. Monthly Report

Mr. Brit Abney provided an update on water operations to the Board. The Buchanan tap backflow was replaced and test results were sent to the City. Moving forward, this will be required as part of the annual checks. The backflow will be winterized and tested annually. Mr. Abney also informed the Board that utility locate expenses are the responsibility of the District, but cost is low.

B. Water Sustainability

Director Moore reported working with Carollo Engineering to finalize the design of the potential water pipeline. He noted he has been discussing conservation efforts with Heritage Eagle Bend to ensure water needs can be met until the pipeline is built and after.

C. Other

None.

Landscape  
Maintenance

A. Monthly Report

Director Arellano provided a landscape update to the Board. He reported on a water line break on Gartrell. This has been repaired and billed back at a total of \$715 to Doster Construction for reimbursement. He further reported that he is working to ensure there are plants/trees replaced on Aurora Parkway. There will be a check from the City to cover the expense.

B. Other

None.

Traffic Safety

A. Update regarding Gartrell Traffic Light

Ms. Denslow provided an update regarding the Gartrell traffic light to the Board, stating that the first payment has been made and installation will occur in the fall. Ms. Denslow also informed the Board that information has been passed along to Heritage Eagle Bend Master Association.

B. Other

None.

Business  
Development

A. Other

Director Schippers provided an update on new business development to the Board. He informed the Board that he has recently spoken with the apartment company and learned that the development will be two stories in height, with 280 units, 14 buildings and 13 garage buildings. Director

Schippers also stated there will be a clubhouse and pool as well, with the full project completing in Spring of 2019.

Manager Items

A. Other

There are no manger items to report at this time.

Legal Items

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)(e)and/or (f)

Not needed.

B. Other

Questions were raised regarding the changes to the election cycles. Mr. Lekahal stated the 2020 and 2022 elections will be for three years, not four with elections in 2023 which will return to the normal four years.

Next Meeting


Confirm Quorum for the Next Regular Board Meeting to be Held Thursday, July 27, 2018 at 10:00 a.m. at the Heritage Eagle Bend Clubhouse

The Board confirmed a quorum for the July 27, 2018 regular board meeting at the Heritage Eagle Bend Clubhouse.

Adjournment

Upon a motion duly made by Director Malone, seconded by Director Arellano, the Board adjourned the meeting at 11:22 a.m.

Respectfully submitted,



Secretary for the Meeting