

EAGLE BEND METROPOLITAN DISTRICT
SPECIAL BOARD MEETING
AGENDA

Board of Directors	Office	Term Expiration
Larry Dee Moore	President	2020
David Gruber	Vice President	2020
George Arellano	Treasurer	2018
Ed Malone	Secretary	2018
Rex Rexroat	Asst. Secretary	2018
<i>Denise Denslow</i>	<i>Secretary to the Board</i>	

DATE: Thursday, January 19, 2017
TIME: 10:00 a.m.
PLACE: Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway
Aurora, CO 80016

- I. Call to Order**
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
- III. Approval of Consent Items**
 - A. Agenda for January 19, 2017
 - B. Minutes for December 1, 2016 Board Meeting and the January 9, 2017 Traffic Meeting (enclosed)
 - C. Ratify the December 2016 Claims
 - D. Approval of January 2017 Claims
- IV. Public Comments**
- V. Financial Items**
 - A. Review and Consider Acceptance of the Current Cash Position Report
 - B. Other
- VI. Water Operations**
 - A. Monthly Report (enclosed)
 - B. ECCV Pipeline Relocation – Update
 - C. Discuss Reserve Study
 - D. Water Sustainability
- VII. Landscape Maintenance**
 - A. Monthly Report
 - B. Review and Consider Approval of Summer Floral Color with Keesen at a cost of \$541.00 (enclosed)
 - C. Creekside Trees and Potential Cost Sharing Project – Johnny Watson
- VIII. Traffic Safety**

IX. Business Development

- A. Carefree Senior Living Center
- B. KB Homes
- C. Storage Facility

X. Manager's Items

- A. Other

XI. Legal Items

- A. Review and Approve Agreement to Relocate Water Line and Vacate Associated Easement with KB Home Colorado, Inc., and Related Attached Agreements (enclosed)
- B. 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) and (e)
- C. Other

XII. Next Meeting – Thursday, February 16, 2017 at 10:00 a.m.

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- A. Confirmation of Quorum

XIII. Adjournment