

EAGLEBEND METROPOLITAN  
DISTRICTREGULARBOARDMEETINGAGEN

DA

<u>BoardofDirectors</u>	<u>Office</u>	<u>TermExpiration</u>
Larry DeeMoore	President	2020
George Arellano	Treasurer	2018
Ed Malone	Secretary	2018
Rex Rexroat	Asst.Secretary	2018
VACANT	N/A	2020
<i>DeniseDenslow</i>	<i>Secretaryto theBoard</i>	

- A. Agenda forFebruary 15,2018
- B. MinutesforJanuary 18,2018BoardMeeting (enclosed)
- C. Approvalof February2018Claims(to bedistributed)

A. Other

- A. Monthly Reports(enclosed)
- B. WaterSustainability
  - 1. Review and Consider Proposals for Engineering Services for the Gun Club Raw Water Expansion (enclosed)
    - a. Carollo Engineers
    - b. Calibre Engineering, Inc.
- C. Other

- A. MonthlyReport
- B. Other

**Q**

- A. Update regarding Gartrell Traffic Light
- B. Other

- A. Other

**Manager's Items**

- A. Other

- A. Discuss Board Vacancy and 2018 Election
  - 1. Review and Consider Proposal from CRS regarding Election Services (enclosed)
  - 2. Consider Appointment of Mr. Johnny Watson
    - a. Execute Certificate of Appointment
    - b. Administer Oath of Office
- B. 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)
- C. Other

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- A. Confirmation of Quorum