

**EAGLE BEND METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING AGENDA**

| Board of Directors    | Office                        | Term Expiration |
|-----------------------|-------------------------------|-----------------|
| Larry Dee Moore       | President                     | May 2020        |
| George Arellano       | Treasurer                     | May 2022        |
| Ed Malone             | Secretary                     | May 2022        |
| Will Schippers        | Assistant Secretary           | May 2022        |
| Mark Rumlow           | Assistant Secretary           | May 2020        |
| <i>Denise Denslow</i> | <i>Secretary to the Board</i> |                 |

**DATE: Thursday, October 25, 2018**  
**TIME: 10:00 a.m.**  
**PLACE: Heritage Eagle Bend Clubhouse**  
**23155 E. Heritage Pkwy, Aurora, CO**

- I. Call to Order**
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
- III. Approval of Consent Items**
  - A. Agenda for October 25, 2018
  - B. Minutes for September 20, 2018 Board Meeting (enclosed)
  - C. Approval of Current Claims (to be distributed)
- IV. Public Comments**
- V. Financial Items**
  - A. Review and Consider Approval of September 30, 2018 Unaudited Financial Statements (to be distributed)
  - B. Discuss 2019 Budget (enclosed)
  - C. Other
- VI. Water Operations**
  - A. Monthly Reports (enclosed)
  - B. Water Sustainability
    - 1. Update on Design Work - Carollo Engineers, Inc. (enclosed)
  - C. Other
- VII. Landscape Maintenance**
  - A. Monthly Report
  - B. Other

**VIII. Traffic Safety**

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

**IX. Business Development**

- A. Other

**X. Manager's Items**

- A. Other

**XI. Legal Items**

- A. 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) (e) and/or (f)
- B. Other

**XII. Next Regular Meeting – Thursday, November 15, 2018 at 10:00 a.m.  
Heritage Eagle Bend Clubhouse  
23155 E. Heritage Pkwy, Aurora, CO 80016**

- A. Confirmation of Quorum

**XIII. Adjournment**