

EAGLE BEND METROPOLITAN DISTRICT

REGULAR BOARD MEETING AGENDA

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

DATE: November 15, 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 November 15, 2018
 - B. Minutes for October 25, 2018 Board Meeting
 - C. Approval of November 2018 Claims
- IV. Public Comments**
- V. Financial Items**
 - A. Conduct Public Hearing to Consider Adoption of 2019 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Approval of the Resolution Adopting the 2019 Budget, Appropriating Expenditures, and Certifying Mill Levies
 - B. Review and Consider Approval of Engagement Letter with Crady, Puca & Associates for 2018 Audit Services
 - C. Other
- VI. Water Operations**
 - A. Monthly Reports
 - B. Water Sustainability
- VII. Landscape Maintenance**
 - A. Monthly Report

VIII. Traffic Safety

- A. Update regarding Traffic Light with the City

IX. Business Development

- A. Other

X. Manager's Items

- A. Other

XI. Legal Items

- A. Consider Approval of Engagement of White Bear Ankele Tanaka & Waldron for District General Counsel Services
- B. Review and Consider Adoption of 2019 Annual Administrative Matters Resolution
- C. Review and Consider Approval of First Addendum and Extension of Agreement with Keesen Landscape Management, Inc., for 2019 Landscape Maintenance and Plant Health Care Services
- D. Discuss and Consider Setting 2019 Water Rates
- E. 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)
- F. Other

**XII. Next Meeting – Thursday, December 20, 2018 at 10:00 a.m.
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway
Aurora, CO 80016**

- A. Confirmation of Quorum

XIII. Adjournment