

**EAGLE BEND METROPOLITAN DISTRICT**

**REGULAR BOARD MEETING AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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: January 17, 2019**

**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. Carollo Design Update – Jim Kriss**
- IV. Approval of Consent Items**
  - A. Agenda for January 17, 2018
  - B. Minutes for November 15, 2018 Board Meeting (enclosed)
  - C. Approval of December 2018 Claims (to be distributed at the meeting)
- V. Public Comments**
- VI. Financial Items**
  - A. Review and Consider Approval of Unaudited Financial Statements through December 31, 2018 (to be distributed)
  - B. Other
- VII. Water Operations**
  - A. Monthly Reports (enclosed)
  - B. Other
- VIII. Landscape Maintenance**
  - A. Monthly Report
  - B. Other

**IX. Traffic Safety**

- A. Recap of Traffic Light Ribbon Cutting Event
- B. Other

**X. Business Development**

- A. Other

**XI. Manager's Items**

- A. Review and Consider Adoption of Resolution 2019-01-01, Regarding 2019 Fees, Rates and Charges (to be distributed)
- B. Discuss GeoLens Pricing (enclosed)
- C. Other

**XII. 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), if needed
- B. December 21, 2018 Notice of Claim
- C. Other

**XIII. Next Meeting – Thursday, February 21, 2019 at 10:00 a.m.**

**Heritage Eagle Bend Clubhouse  
23155 E. Heritage Parkway  
Aurora, CO 80016**

- A. Confirmation of Quorum

**XIV. Adjournment**