

**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: February 21, 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 February 21, 2019 Regular Board Meeting
  - B. Minutes for January 17, 2019 Regular Board Meeting (enclosed)
  - C. Approval of January 2019 Claims (to be distributed at the meeting)
- V. Financial Items**
  - A. Review and Consider Approval of Unaudited Financial Statements through January 31, 2019 (to be distributed)
  - B. Other
- VI. Water Operations**
  - A. Monthly Reports (enclosed)
  - B. Review and Consider Acceptance of TZA Memorandum Identifying Third Well Costs (to be distributed)
  - C. Other
- VII. Business Development**
  - A. Other
- VIII. Manager’s Items**

- A. Review and Consider Adoption of Resolution 2019-02-01, Regarding 2019 Fees, Rates and Charges (enclosed)
- B. Review and Consider Approval of 2018 Annual Report (enclosed)
- C. Other

**IX. 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. Other

**X. Public Comment**

**XI. Next Meeting – Thursday, March 21, 2019 at 10:00 a.m.**

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

- A. Confirmation of Quorum

**XII. Adjournment**