

EAGLE BEND METROPOLITAN DISTRICT

SPECIAL 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: March 15, 2019

TIME: 8:00 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 Agenda for March 15, 2019 Special Board Meeting**
- IV. Consideration of Extraordinary Redemption of the Series 2016 General Obligation Refunding Bonds**
- V. Public Comment**
- VI. Adjournment**