

EAGLE BEND METROPOLITAN DISTRICT

SPECIAL 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: March 21, 2019

TIME: 10:00 a.m.

**PLACE: Fire Station 14
22298 E. Aurora Parkway
Aurora, CO 80016**

- 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 March 21, 2019 Regular Board Meeting
 - B. Minutes for February 21, 2019 Regular Board Meeting (enclosed)
 - C. Approval of February 2019 Claims (to be distributed)
- V. Financial Items**
 - A. Review and Consider Approval of Unaudited Financial Statements through February 31, 2019 (to be distributed)
 - B. Other
- VI. Water Operations**
 - A. Monthly Reports (enclosed)
 - B. Other
- VII. Landscaping**
 - A. Monthly Report
- VIII. Business Development**
 - A. Other

IX. Manager's Items

- A. Review and Consider Approval of Reserve Study Proposal (enclosed)
- B. Other

X. Legal Items

- A. Discuss Sidewalk Maintenance Responsibility
- B. 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
- C. Other

XI. Public Comment

XII. Next Meeting – Thursday, April 18, 2019 at 10:00 a.m.

TBD

- A. Confirmation of Quorum

XIII. Adjournment