

**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: April 18, 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 April 18, 2019 Special Board Meeting
  - B. Minutes for February 21, 2019 Special Board Meeting, March 15, 2019 and March 21, 2019 Special Board Meeting (enclosed)
  - C. Approval of March 2019 Claims (to be distributed)
- V. Financial Items**
  - A. Review and Consider Approval of Unaudited Financial Statements through March 30, 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. Other

**X. 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

**XI. Public Comment**

**XII. Next Meeting – Thursday, May 16, 2019 at 10:00 a.m.**

**TBD**

A. Confirmation of Quorum

**XIII. Adjournment**