

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: August 1, 2019

TIME: 3:00 p.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 Consent Items

- A. Agenda for August 1, 2019 Special Board Meeting
- B. Minutes for June 20, 2019 Regular Board Meeting (enclosed)
- C. Approval of July 2019 Claims (to be distributed)

IV. Financial Items

- A. Review and Consider Approval of Unaudited Financial Statements through June 30, 2019 (to be distributed)
- B. Other

V. Water Operations

- A. Monthly Reports (enclosed)
- B. Other

VI. Landscaping

- A. Monthly Report

VII. Business Development

- A. Other

VIII. Manager's Items

- A. Discussion Regarding Reserve Study (to be distributed)
- B. Other

IX. Carollo Design Update – Water Line Bid – Jim Kriss

X. Legal Items

- A. Executive Session to Receive Attorney Advice 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. Review and Consider Consent to Bid Numbers for Water Line Construction (to be distributed)
- C. Update on Intergovernmental Agreement with Aurora Regarding Transmission Line Project Impacts (enclosed)
- D. Other

XI. Public Comment

XII. Next Meeting – Thursday, August 15, 2019 at 10:00 a.m.

Heritage Eagle Bend Clubhouse

- A. Confirmation of Quorum

XIII. Adjournment