

**EAGLE BEND METROPOLITAN DISTRICT**  
**CONTINUED 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 12, 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 Consent Items**
  - A. Agenda for August 12, 2019 Continued Special Board Meeting
- IV. Carollo Design Update – Water Line Bid – Jim Kriss**
- V. 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 (enclosed)
  - C. Other
- VI. Public Comment**
- VII. Next Meeting – Thursday, September 19, 2019 at 10:00 a.m.**
  - TBD**
  - A. Confirmation of Quorum
- VIII. Adjournment**