

EAGLE BEND METROPOLITAN DISTRICT

REGULAR 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: January 16, 2020

TIME: 10:00 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 January 16, 2020 Regular Board Meeting
 - B. Minutes for October 31, 2019 Special Board Meeting (enclosed)
 - C. Approval of December 2019 Claims (enclosed)
- IV. Financial Items**
 - A. Review and Consider Approval of Unaudited Financial Statements through November 30, 2019 (enclosed)
 - B. Consider Renewal of CD at BBVA (enclosed)
 - C. Other
- V. Water Operations**
 - A. Monthly Reports (enclosed)
 - B. Other
- VI. Business Development**
 - A. Other
- VII. Manager's Items**
 - A. Other
- VIII. Water Line Project Update**
 - A. Update on Construction Matters
 - B. Discuss Capital Contribution to the City of Aurora
- IX. Legal Items**
 - A. Discuss and Consider Approval of an Easement Agreement with Heritage Eagle Bend Master Association (enclosed)

B. Discuss and Consider Approval of Resolution Setting Cost-Sharing Criteria for Landscaping Enhancements (enclosed)

C. Other

X. Next Meeting – Thursday, February 20, 2020 at 10:00 a.m.

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway

Aurora, CO 80016

A. Confirmation of Quorum

XI. Adjournment