

**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 16, 2020

**TIME:** 10:00 a.m.

**PLACE:** Online Meeting via GoToMeeting

<https://global.gotomeeting.com/join/281655061>

- I. Call to Order**
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
- III. Review and Consider Approval of Resolution to Authorize Telephonic Board Meetings**  
(enclosed)
- IV. Approval of Consent Items**
  - A. Agenda for April 16, 2020 Special Board Meeting
  - B. Minutes for January 16, 2019 Regular Board Meeting (enclosed)
  - C. Approval of March 2020 Claims (enclosed)
  - D. Review and Consider Acceptance of December 31, 2019 Unaudited Financial Statements (enclosed)
- V. Water Line Project Update**
  - A. Update on Construction Matters
  - B. Update on Status of Additional Down Payment on Raw Water Line
  - C. Discuss Water Rate Structure
- VI. Legal Items**
  - A. 2020 Director Election Update
  - B. Ratify Approval of Engagement Letter for 2020 Election Services with CRS (enclosed)
  - C. Review and Consider Approval of Amended and Restated Resolution of Board of Directors Calling Election (enclosed)
  - D. Review and Consider Approval of Resolution Authorizing Electronic Signatures (enclosed)
  - E. Consider Approval of Independent Contractor Agreement with Diversified Underground for Utility Locates
  - F. Other
- VII. Public Comment**

**VIII. Next Meeting – Thursday, May 21, 2020 at 10:00 a.m.**  
**Heritage Eagle Bend Clubhouse**  
**23155 E. Heritage Parkway**  
**Aurora, CO 80016**

A. Confirmation of Quorum

**IX. Adjournment**