

EAGLE BEND METROPOLITAN DISTRICT
SPECIAL BOARD MEETING AGENDA

Board of Directors	Office	Term Expiration
Larry Dee Moore	President	May 2023
Will Schippers	Vice President	May 2022
George Arellano	Treasurer	May 2022
Ed Malone	Secretary	May 2022
Douglas Neves	Director	May 2023
<i>Denise Denslow</i>	<i>Secretary to the Board</i>	

DATE: June 18, 2020

TIME: 10:00 a.m.

PLACE: Online Meeting via GoToMeeting <https://global.gotomeeting.com/join/353335829>

OR via Phone: 1-571-317-3122 Access Code: 353-335-829

- I. Call to Order**
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
- III. 2020 Directors' Election Update**
 - A. Confirm the Filing of the Completed Oaths of Office of Larry D. Moore and Douglas Neves
 - B. Consider Appointment of Officers
- IV. Approval of Consent Items**
 - A. Agenda for June 18, 2020 Special Board Meeting
 - B. Minutes for April 16, 2020 Special Board Meeting (enclosed)
 - C. Approval of May 2020 Claims (enclosed)
- V. Financial Items**
 - A. Conduct Public Hearing to Consider Adoption of Second Amendment to the 2019 Budget; Consider Approval of Resolution 2020-06-01, Second Amendment to the 2019 Budget (enclosed)
 - B. Review and Consider Approval of 2019 Audit (enclosed)
 - C. Review and Consider Acceptance of March 31, 2020 Unaudited Financial Statements (enclosed)
 - D. Other
- VI. Water Operations**
 - A. Monthly Reports (enclosed)
 - B. Other
- VII. Water Line Project Update**
 - A. Update on Construction Matters
- VIII. Landscaping**
 - A. Monthly Report
 - B. Other
- IX. Business Development**

A. Other

X. Manager's Items

A. Other

XI. Legal Items

A. Other

XII. Public Comment

XIII. Next Meeting – Thursday, July 16, 2020 at 10:00 a.m.

A. Confirmation of Quorum

XIV. Adjournment