

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	Assistant Secretary	May 2023
<i>Denise Denslow</i>	<i>Secretary to the Board</i>	

DATE: November 19, 2020
TIME: 10:00 a.m.
PLACE: Online Meeting via Microsoft Teams–

Join on your computer or mobile app:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWI3MTO2OGYtMjdkMC00NzI4LTlmMTItOTFmNThiZDk3NW04%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d

Or call in (audio only):
1-720-547-5281 / Conference ID: 654 966 142#

- I. Call to Order**
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
- III. Approval of Consent Items**
 - A. Agenda for November 19, 2020 Regular Board Meeting
 - B. Minutes for June 18, 2020 Special Meeting and October 1, 2020 Special Meeting (enclosed)
 - C. Ratify Approval of Claims (enclosed)
- IV. Financial Items**
 - A. Conduct Public Hearing to Consider Adoption of 2020 Budget Amendment; Consider Approval of Resolution No. 2020-11- Amending 2020 Budget (enclosed)
 - B. Conduct Public Hearing to Consider Adoption of 2021 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2020-11-__ Adopting the 2021 Budget, Appropriating Expenditures, and Certifying Mill Levies (enclosed)
 - C. Review and Consider Approval of Engagement Letter with Schilling & Company, Inc. for 2020 Audit Services (enclosed)
 - D. Review and Consider Approval of Unaudited Financial Statements through September 30, 2020 (enclosed)
 - E. Other

V. Water Operations

- A. Monthly Report (enclosed)
- B. Review and Consider Approval of Proposals to Repair North Well Pump (to be distributed)
- C. Other

VI. Landscape Maintenance

- A. Monthly Report
- B. Other

VII. Business Development

- A. Other

VIII. Manager's Items

- A. Raw Water Line Project Completion

IX. Legal Items

- A. Review and Consider Adoption of 2021 Annual Administrative Matters Resolution (enclosed)
- B. Review and Consider Approval of Agreement with Keesen Landscape Management, Inc., for 2021 Landscape Maintenance Services (enclosed)
- C. Discuss and Consider Setting 2021 Water Rates; Consider Adoption of Resolution No. 2020-11- Setting 2021 Water Rates (enclosed)
- D. Other

X. Public Comment

XI. Next Meeting – Thursday, _____, 2021 at 10:00 a.m.

**Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway
Aurora, CO 80016**

- A. Confirmation of Quorum

XII. Adjournment