

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: October 31, 2019

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 October 31, 2019 Special Board Meeting
- B. Minutes for August 1, 2019 Special Meeting, August 12, 2019 Continued Special Meeting, August 15, 2019 Regular Meeting, September 5, 2019 Special Meeting and October 9, 2019 Community Meeting (enclosed)
- C. Approval of September 2019 Claims (to be distributed)

IV. Financial Items

- A. Conduct Public Hearing to Consider Adoption of 2019 Budget Amendment; Consider Approval of Resolution Amending 2019 Budget (enclosed)
- B. Conduct Public Hearing to Consider Adoption of 2020 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Approval of the Resolution Adopting the 2020 Budget, Appropriating Expenditures, and Certifying Mill Levies (enclosed)
- C. Review and Consider Approval of Engagement Letter for 2019 Audit Services (enclosed)
- D. Review and Consider Approval of Unaudited Financial Statements through September 30, 2019 (enclosed)
- E. Other

V. Water Operations

- A. Monthly Reports (enclosed)
- B. Other

VI. Landscape Maintenance

- A. Monthly Report
- B. Other

VII. Business Development

A. Other

VIII. Manager's Items

A. Other

IX. Water Line Project Update

X. Legal Items

A. Review and Consider Adoption of 2020 Annual Administrative Matters Resolution (enclosed)

B. Review and Consider Approval of Resolution Concerning Online Notice of Regular and Special Meetings (enclosed)

C. Review and Consider Approval of Agreement with Keesen Landscape Management, Inc., for 2020 Landscape Maintenance Services (enclosed)

D. Discuss and Consider Setting 2020 Water Rates; Consider Adoption of Resolution Setting 2020 Service Rates and Fees (enclosed)

E. Review and Consider Approval of Resolution Calling an Election for May 5, 2020 (enclosed)

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

G. Other

XI. Next Meeting – Thursday, November 21, 2019 at 10:00 a.m.

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway

Aurora, CO 80016

A. Confirmation of Quorum

XII. Adjournment