

EAGLE BEND METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.eaglebendmetro.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: March 26, 2021
TIME: 10:00 a.m.
LOCATION: ***DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.***

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODImMzI5NDQtOTJhYy00OGUyLWE4MjEtN2ZkZDg4Yzk3ZDYy%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d

ACCESS:

2. To attend via telephone, dial 1-720-547-5281 and enter the following additional information:

Phone Conference ID: 862 493 237#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Larry D. Moore	President	May, 2023
Will Schippers	Vice President	May, 2022
George Arellano	Treasurer	May, 2022
Ed Malone	Secretary	May, 2022
Doug Neves	Assistant Secretary	May, 2023
<i>Denise Denslow</i>	<i>Secretary to the Board</i>	<i>(Non-elected position)</i>

I. ADMINISTRATIVE MATTERS

- A. Call to Order, Confirm a Quorum and Approve Agenda
- B. Present Disclosures of Potential Conflicts of Interest

II. PUBLIC COMMENT

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

III. CONSENT ITEMS

- A. Approval of Minutes for November 19, 2020 Special Meeting (enclosure)
- B. Ratification and/or Approval of Claims (enclosure)
- C. Ratify Approval of Memorandum of Understanding between the City of Aurora Water Department and the District Regarding the Rampart Raw Water Pipeline Costs (enclosure)
- D. Ratify Approval of 2020 Annual Report (enclosure)

IV. FINANCIAL MATTERS

- A. Review and Consider Acceptance of Unaudited Financial Statements as of December 31, 2020 (enclosure)

V. WATER OPERATIONS

- A. 2020 Final Monthly Operations Reports October - December (enclosure)
- B. 2021 Final Monthly Operations Reports January – February (enclosure)
- C. Update on North Well Pump Repair
- D. Other

VI. LANDSCAPE MAINTENANCE

- A. Monthly report
- B. Review and Consider Applications for District Cost Sharing Application and Projects (enclosure)
 - 1. Review and Consider Approval of Cost Sharing Request from Heritage Eagle Bend HOA for their Landscape Program in the Amount of \$96,919 (enclosure)
 - 2. Review and Consider Approval of Cost Sharing Request from Creekside Eagle Bend HOA for Replacement of the Current Cedar Perimeter Fence with an Upgraded Trex Product for an Estimated Amount of \$94,676 (enclosure)
- C. Other

VII. BUSINESS DEVELOPMENT

A. Other

VIII. MANAGER MATTERS

A. Other

IX. LEGAL MATTERS

A. Other

X. OTHER BUSINESS

A. Other

XI. ADJOURNMENT

The next regular meeting is scheduled for:

June 17, 2021 at 10:00 a.m.

***Heritage Eagle Bend Clubhouse**

23155 E. Heritage Parkway

Aurora, CO 80016

(*this meeting may be changed to an audio/video conference call)