

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: August 19, 2021
TIME: 10:00 a.m.
LOCATION: Heritage Eagle Bend Clubhouse
23155 E . Heritage Pkwy
Aurora, CO 80016

<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
- C. Introduction of Anthony Benes, Director of Agronomy, HEB

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 June 29, 2021 Special Meeting (enclosure)
- B. Ratification and/or Approval of Claims (enclosure)
- C. Ratify Approval of Colorado Water Well Proposal for Repairs to Heritage Eagle Bend North Well (enclosure)

IV. FINANCIAL MATTERS

- A. Review and Consider Acceptance of Unaudited Financial Statements as of June 30, 2021 (enclosure)
- B. Discuss Potential Refinancing of Debt in 2022

V. WATER OPERATIONS

- A. 2021 Final Monthly Operations Reports May – June (enclosure)
- B. Update on North Well Pump Repair
- C. Other

VI. LANDSCAPE MAINTENANCE

- A. Monthly report
- B. Other

VII. BUSINESS DEVELOPMENT

- A. Other

VIII. MANAGER MATTERS

- A. Update on Creekside Cost Sharing
- B. Other

IX. LEGAL MATTERS

- A. Consider Approval of Creekside Fence Replacement Agreement with Split Rail Fence
- B. Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) for the purposes of receiving legal advice on specific legal questions related to terms of potential debt restructuring.
- C. Other

X. OTHER BUSINESS

- A. Other

XI. ADJOURNMENT

**The next regular meeting is scheduled for:
November 18, 2021 at 10:00 a.m.
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway
Aurora, CO 80016**