

EAGLE BEND METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.eaglebendmetro.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 18, 2021
TIME: 10:00 a.m.
LOCATION: Heritage Eagle Bend Clubhouse- Humboldt Room
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. Review and Consider Adoption of 2021 Annual Administrative Matter Resolution No. 2021-11-01 (enclosed)
- D. Review and Consider Approval of CliftonLarsonAllen LLP Master Services Agreement and Related Statement(s) of Work (enclosed)

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 August 19, 2021, September 30, 2021 and October 14, 2021 Special Meetings (enclosed)
- B. Ratification and/or Approval of Claims (enclosed)

IV. FINANCIAL MATTERS

- A. Conduct Public Hearing to Consider Adoption of 2021 Budget Amendment; Consider Approval of Resolution No. 2021-11-02 Amending 2021 Budget (enclosed)
- B. Conduct Public Hearing to Consider Adoption of 2022 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2021-11-03 Adopting the 2022 Budget, Appropriating Expenditures and Certifying Mill Levies (enclosed)
- C. Review and Consider Approval of Engagement Letter with Schilling & Company, Inc. for 2021 Audit Services
- D. Review and Consider Acceptance of Unaudited Financial Statements as of September 30, 2021 (enclosed)
- E. Review SB 293 Analysis (enclosed)

V. WATER OPERATIONS

- A. 2021 Final Monthly Operations Reports July - September (enclosed)
- 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. Review and Consider Approval of Agreement with Keesen Landscape Management, Inc. for 2022 Landscape Maintenance Services (enclosed)
- B. Discuss and Consider Adoption of Resolution No. 2021-11-04 Calling the May 3, 2022 Election and Confirmation of the Two Methods for Providing Call for Nominations: 1) Emailing/Mailing (as required by statute) and 2) posting to the District's Website (enclosed)
- C. Discuss 2021 Legislative Memorandum (enclosed)

D. Other

X. OTHER BUSINESS

A. Other

XI. ADJOURNMENT

**The next regular meeting is scheduled for:
March 17, 2022 at 10:00 a.m.
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway
Aurora, CO 80016**