
**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
EAGLE BEND METROPOLITAN DISTRICT
HELD
MARCH 15, 2018**

A regular meeting of the Board of Directors of the Eagle Bend Metropolitan District was held on March 15, 2018 at 10:00 a.m. at the Heritage Eagle Bend Clubhouse, 23155 East Heritage Parkway, Aurora, Colorado 80016. The meeting was open to the public.

Attendance

In attendance were the following Directors:

Rex Rexroat
George Arellano
Ed Malone
Larry Moore
Johnny Watson

Also in attendance were:

Denise Denslow & Kim Herman; CliftonLarsonAllen LLP (“CLA”)
Mark Chambers; Simmons & Wheeler
John McCracken; Resident
Bob Harston; Resident

Call to Order

Director Moore called the meeting to order at 10:06 a.m.

Declaration of
Quorum / Director
Qualifications /
Disclosures of
Conflicts

Ms. Denslow declared that there was a quorum and that all Board members were qualified to serve. The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors and to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with Statute. It was noted by the Board that disclosures of potential conflicts of interest statements for all directors have been filed with the Secretary of State’s office prior to this meeting and that no additional conflicts were disclosed at the meeting.

Approval of
Consent Items

- A. Agenda for March 15, 2018
- B. Minutes for February 15, 2018 Board Meeting
- C. Approval of Current Claims

Upon a motion duly made by Director Malone, seconded by Director Rexroat and, upon a vote, unanimously carried, the Board approved the consent agenda, as presented.

Public Comments

Mr. Johnny Watson was congratulated on his appointment to serve on the District's Board.

Mr. Harston requested a report on which Associations within the District were represented on the District Board of Directors. Director Moore stated that Ridgeview HOA is the only Association not currently represented on the District's Board.

Financial Items

- A. Review and Consider Approval of February 28, 2018 Unaudited Financial Statements

Mr. Chambers reviewed the February 28, 2018 unaudited financial statements with the Board.

Following review, upon a motion duly made by Director Malone, seconded by Director Watson and, upon vote, unanimously carried, the Board accepted the February 28, 2018 unaudited financial statements, as presented.

- B. Other

None.

Water Operations

- A. Monthly Report

Director Rexroat reviewed the monthly water operations report with the Board. He informed the Board that the south well has been turned up and its static level is higher than in the start of 2017. The north well has been left off until it is needed. Director Rexroat is monitoring any interaction between the two wells.

Director Rexroat reported TZA is coordinating a meeting with Heritage Eagle Bend and Mr. Sherbert regarding needs and connections.

B. Water Sustainability

Director Moore provided an update to the Board, noting that he, Director Rexroat and the District Legal Counsel team are in the process of negotiating with the City of Aurora to finalize the Intergovernmental Agreement. He stated that the pipeline design will be completed by the District to allow for costs to be evaluated prior to construction taking place.

C. Other

None.

Landscape
Maintenance

A. Monthly Report

Director Arellano provided a landscape update to the Board, noting that repairs from a car accident will be complete next week. Additionally, the medians will need to be watered next week if there is no moisture seen.

B. Other

None.

Traffic Safety

A. Update regarding Gartrell Traffic Light

Director Malone reported the Gartrell traffic light has been delayed to the fall due to the long lead time on the signal and mast arm.

B. Other

None.

Business
Development

A. Other

Director Malone reported that he met with Councilwoman Bergen and there was discussion regarding marijuana growing in homes.

Director Watson informed the Board that the 7-11 on Gartrell and Dry Creek Road is petitioning to become a 24-hour location.

Director Malone stated that he and Director Moore met with Bruce Stiles regarding Kings Point and extending Dry Creek Road to Parker Road. He noted that a Site Improvement Plan would be required. Director Malone

reported negotiations are still taking place with the Chaparral Community regarding the possibility of a golf course in Kings Point.

Director Malone stated that there is an interested party in the Safeway vacancy but no further details were provided at this time.

Director Malone is still working on setting a meeting with KB Homes.

Manager Items

A. Other

There are no manager items to report at this time.

Legal Items

A. Update on 2018 Election

Ms. Bear provided a 2018 Election update to the Board. She reviewed which Directors are up for election and their terms:

George Arellano	2018-2022 (4 year)
Ed Malone	2018-2022 (4 year)
William Shippers	2018-2022 (4 year)
Johnny Weston	2018-2020 (2 year)

Ms. Bear stated that the 2018 Election has been cancelled as there were no more Self Nominations in forms received then there are open seats. She reported Oaths of Office would be completed at the May meeting.

B. Consider Approval of Agreement with Carollo Engineers, Inc., for Design of Raw Water Pipeline

Ms. Bear reviewed the agreement with the Board.

Following review on a motion duly made by Director Malone, seconded by Director Rexroat and, upon vote, unanimously carried, the Board approved the agreement with Carollo Engineers, Inc., for the design of the Raw Water Pipeline.

C. Executive Session to Receive Attorney Advice and Discuss Contract Negotiations with the City of Aurora Concerning Water Issues Pursuant to C.R.S. Sections 24-6-402(4)(b) and (e) and/or (f)

Upon a motion carried made by Director Rexroat, seconded by Director Arellano and, upon a vote unanimously carried, the Board entered into Executive Session at 11:36 a.m.

Upon a motion duly made by Director Malone, seconded by Director Rexroat and, upon a vote unanimously carried, the Board exited Executive Session at 12:24 p.m.

No action by the Board was taken at this time.

D. Other

There were no other legal items to report.

Next Meeting

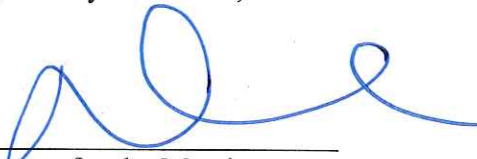
Confirm Quorum for the Next Regular Board Meeting to be Held Thursday, April 19, 2018 at 10:00 a.m. at the Heritage Eagle Bend Clubhouse

The Board confirmed to have a quorum for the April 19, 2018 Regular Board Meeting. Director Malone stated that he will absent.

Adjournment

Upon a motion duly made by Director Arellano, seconded by Director Rexroat, the Board adjourned the meeting at 12:25 p.m.

Respectfully submitted,



Secretary for the Meeting