

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: June 29, 2021
TIME: 1:00 p.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 March 26, 2020 Special Meeting (enclosure)
- B. Ratification and/or Approval of Claims (enclosure)
- C. Ratify Approval of Independent Contractor Agreement with Leonard Rice Water Engineers, Inc. (enclosure)

IV. FINANCIAL MATTERS

- A. Review and Consider Acceptance of Unaudited Financial Statements as of March 31, 2021 (enclosure)
- B. Review and Consider Approval of 2020 Audit (enclosure)

V. WATER OPERATIONS

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

VI. LANDSCAPE MAINTENANCE

- A. Monthly report
- B. Ratify Approval for Tree Replacement on Aurora Parkway - \$12,903.56 (enclosure)
- C. Other

VII. BUSINESS DEVELOPMENT

- A. Other

VIII. MANAGER MATTERS

- A. Other

IX. LEGAL MATTERS

- A. Ratify Approval of Cost Sharing Resolution with Creekside Eagle Bend HOA (enclosed)
- B. Other

X. OTHER BUSINESS

- A. Other

XI. ADJOURNMENT

**The next regular meeting is scheduled for:
August 19, 2021 at 10:00 a.m.
*Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway
Aurora, CO 80016**