

# 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:** October 2, 2024

**TIME:** 11:00 a.m.

**LOCATION:** Heritage Eagle Bend Clubhouse  
23155 E Heritage Parkway  
80016 Aurora, CO

### **Board of Directors**

Will Schippers  
Ed Malone  
Doug Neves  
Debra Mascis  
Steve Hungerford  
*Denise Denslow*

### **Office**

President  
Vice President  
Treasurer  
Secretary  
Assistant Secretary  
*Secretary to the Board*

### **Term Expires**

May, 2025  
May, 2025  
May, 2027  
May, 2025  
May, 2027  
*(Non-elected position)*

## **I. ADMINISTRATIVE MATTERS**

- A. Call to order.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Consider approval of agenda.

## **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 AGENDA**

- A. Approval of Consent Agenda:
  1. Review and consider approval of minutes from the August 15, 2024 Regular Meeting (enclosure).
  2. Ratify Independent Contractor Agreement with Keesen Landscape Management, Inc. (Landscape Projects – Creekside Eagle Bend) (enclosure)

**IV. ITEMS REMOVED FROM CONSENT AGENDA**

- A. Discussion and/or move to pertinent Agenda area.
- B. Approval of remaining removed items.

**V. FINANCIAL MATTERS**

- A. Review and ratify approval of previous claims in the amount of \$81,547.94 (enclosure).
- B. Ratify acceptance of 2023 Audit (enclosure).
- C. Discuss 2025 Budget (enclosure).

**VI. WATER MATTERS**

- A. Operations Report (enclosure).
- B. Update on EBMD coordination with HEB and COA regarding HEB's planned new irrigation system.
- C. Discuss pipeline extension and related possible MOU.

**VII. LANDSCAPING**

- A. Landscaping maintenance status update.
  - a. Landscape maintenance issues (enclosure).
- B. Review and consider approval of Landscape Enhancement Agreement with Environmental Design LLC for 2024 Mulch Top Dress – Common Area in the amount of \$19,935.00 (enclosure).
- C. Review and consider approval of Landscape Enhancement Agreement with Environmental Design LLC for 2024 Edging Repairs in the amount of \$13,970.00 (enclosure).

**VIII. BUSINESS DEVELOPMENT**

**IX. MANAGER MATTERS**

**X. LEGAL MATTERS**

- A. Executive Session of the Board of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to the District's 2025 Budget and May 6, 2025 Election.
- B. Discuss Status of Website Accessibility, Document Remediation and October 1, 2024 Quarterly Report.
- C. Discuss 2024 Special Legislative Session Outcomes.

**XI. OTHER BUSINESS**

- A. Confirm Budget Hearing meeting on November 6, 2024 at 9:00 a.m.
- B. Discussion of South Aurora Regional Improvement Authority.

**XII. ADJOURNMENT**