

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: June 20, 2024
TIME: 10:00 a.m.
LOCATION: Heritage Eagle Bend Clubhouse
Windom Room
23155 E Heritage Parkway
Aurora, CO 80016

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Will Schippers	President	May, 2025
Ed Malone	Vice President	May, 2025
Doug Neves	Treasurer	May, 2027
Debra Mascis	Secretary	May, 2025
Steve Hungerford	Assistant Secretary	May, 2027
<i>Denise Denslow</i>	<i>Secretary to the Board</i>	<i>(Non-elected position)</i>

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum.
- D. Location of meeting.
- E. Posting of meeting notices.
- F. 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:
 - a. Ratification and/or approval of Claims (enclosure).
 - b. Review and consider approval of minutes from the May 10, 2024 Special Board meeting (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 consider approval of March 31, 2024 Unaudited Financial Statements, Cash Position and Property Tax Schedule as of June 17, 2024 (enclosure).
- B. Review and consider acceptance of 2023 Audit (to be distributed).

VI. WATER MATTERS

- A. Operations Report (enclosure).
- B. Update on EBMD coordination with HEB and COA regarding HEB's planned new irrigation system.

VII. LANDSCAPING

- A. Landscaping maintenance status update.

VIII. BUSINESS DEVELOPMENT

IX. MANAGER MATTERS

X. LEGAL MATTERS

- a. Discuss 2024 Legislative Memorandum.
- b. Discuss Status of Website Accessibility, Document Remediation, Posting of Accessibility Statement and Quarterly Plan to the District's Website.

XI. OTHER BUSINESS

XII. ADJOURNMENT