

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: November 6, 2024

TIME: 9:00 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:
 - a. Ratification and/or approval of claims (enclosure).
 - b. Review and consider approval of minutes from the October 2, 2024 Special Meeting (enclosure).
 - c. Consider adoption of the Regarding 2025 Annual Administrative Matters (enclosure).

- d. Consider Approval of Notice to Electors Pursuant to Section 32-1-809, C.R.S. (enclosure) (District Transparency Notice).
- e. Ratification of First Addendum to Independent Contractor Agreement with Environmental Designs (Mulch and Edging) (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 September 30, 2024 Unaudited Financial Statements (enclosure).
- B. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- C. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget, Impose Mill Levies and Appropriate Funds (enclosure).
- D. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- E. Consider appointment of District Accountant to prepare 2025 Budget.
- F. Consider approval of the engagement letter with Schilling & Company, Inc. to prepare the 2024 Audit.
- G. Acceptance of Supplement to the 2023 Annual Report on the Service Plan – Audit (enclosure)

VI. WATER MATTERS

- A. 2024 Final Monthly Operations Reports for September (enclosure).
- B. Update on EBMD coordination with HEB and COA regarding HEB's planned new irrigation system.
- C. Discuss and consider adoption of 2025 Water Rates Resolution (enclosure).

VII. LANDSCAPING

- A. Landscaping maintenance status update.
 - a. Landscape maintenance issues.

- B. Review and consider approval of Creekside Eagle Bend Homeowners Association request to cost share in 2024.

VIII. BUSINESS DEVELOPMENT

IX. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP statement(s) of work for 2025 (enclosure).
- B. Discuss and consider approval of 2025 insurance renewal (enclosure).
 - a. Renewal of General Liability Schedule and Limits and Property Schedule and consider approval and authorization to bind coverage.
- C. Discuss and consider worker's compensation insurance for 2025 (enclosure).
- D. Consider authorization of renewing membership in the Special District Association for 2025.
- E. Authorize Board member or committee to work with district staff to transition website to ADA compliant hosting platform (enclosures).

X. LEGAL MATTERS

- A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official ("DEO"), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure).
- B. Discuss and consider the adoption of Amended and Restated Public Records Request Policy (enclosure).
- C. Discuss and consider the adoption of a Resolution Adopting a Procurement Policy and Procurement Policy (enclosures)
- D. Discuss Possible January and February 2025 Meeting Dates.

XI. OTHER BUSINESS

XII. ADJOURNMENT