

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: March 21, 2024
TIME: 10:00 a.m.
LOCATION: Heritage Eagle Bend Clubhouse
Pikes Peak 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, 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 November 16, 2023 regular board meeting (enclosure).
- c. Consider approval of Resolution Designating Meeting Notice Posting Location (enclosure).
- d. Ratify Approval of Independent Contractor Agreement with Environmental Designs, LLC (2024 Landscape Maintenance) (enclosure).
- e. Consider acceptance of the 2023 Annual Report on the Service Plan Filed February 19, 2024 (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 December 31, 2023 Unaudited Financial Statements, Cash Position and Property Tax Schedule (enclosure).

VI. WATER MATTERS

- A. Final 2023 Operations Reports (enclosure).
- B. Discuss 2024 Irrigation Year Water Rates.
- C. Discuss the District's Grants and Low Interest Loans Eligibility.
- D. Update on EBMD coordination with HEB and COA regarding HEB's planned new irrigation system.

VII. LANDSCAPING

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 a November 5, 2024 election.

- B. Discuss License Agreement Between E-470 Public Highway Authority and the District from February 2011.
- C. Discuss Governor's Office of Information Technology Adoption of Permanent Rules, 8 CCR 1501-11, Rule Establishing Technology Accessibility Standards
 - a. Discuss Website/Accessibility Provider and Document Remediation Provider Options.
 - b. Discuss Accessibility Statement and Resolution Adopting a Website Accessibility Policy
- D. Discuss Volunteer Accident Coverage and Community Events.

XI. OTHER BUSINESS

XII. ADJOURNMENT