

EAGLE BEND METROPOLITAN DISTRICT # 2
<http://www.eaglebendmetro.com>
Monthly Meeting
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway, Aurora, Colorado 80016
Date: January 22, 2015
10:00 am
AGENDA

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts

III. Approval of Consent Items

- A. Agenda for January 22, 2015 (P)
- B. Check Register for January (P)
- C. Approve Minutes for December 11, 2014 (P)

IV. Public Input, self-introduction by guests

- A. Statutory public comments (comments limited to 3 minutes per speaker)

V. Unfinished Business

- A. Update re: RFP for Management Services to the District

VI. Reports of Officers, Committees and Professional Consultants

- A. Treasurer**
 - 1. Monthly Report
- B. Senior Vice President**
 - 1. Monthly Report
- C. Vice President of Water Operations**
 - 1. Monthly Report (P)
- D. Vice President of Landscape Maintenance**
 - 1. Monthly Report (P)
- E. Vice President of Communications**
 - 1. Newsletter & Website
- F. Legal**
- G. President's Issues**

VII. New Business and Special Orders

- A. Calendar of 2015 Meeting Dates

VIII. Executive Session

- A. Executive Session, as necessary, for the purpose of discussing contract negotiations with potential management company(s)

IX. Adjournment

The next regular meeting will be held February 26, 2015