EAGLE BEND METROPOLITAN DISTRICT # 2

http://www.eaglebendmetro.com Special Meeting Heritage Eagle Bend Clubhouse in the Windham Room 23155 E. Heritage Parkway, Aurora, Colorado 80016

Date: January 26, 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 26, 2015 (P)

- IV. Executive Session to discuss contract negotiations with prospective management company(s)
- V. New Business
 - A. Action on hiring management company for District
- VI. Adjournment

The next regular meeting will be held February 26, 2015