

EAGLE BEND METROPOLITAN DISTRICT # 2

<http://www.eaglebendmetro.com>

Monthly Meeting

Heritage Eagle Bend Clubhouse

23155 E. Heritage Parkway, Aurora, Colorado 80016

Date: February 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 February 26 (P)
- B. Check Register for February (P)
- C. Approve Minutes for January 22, 2015 (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
- 2. Update: re: City of Aurora Roadways (P)
- 3. Visit Aurora

C. Vice President of Water Operations

- 1. Monthly & 2014 End of Year Report (P)

D. Vice President of Landscape Maintenance (P)

- 1. Monthly Report
- 2. Update re: EB Ridgeview Plant Replacement Program & Cost-Share Request (P last month)

E. Vice President of Communications

- 1. Newsletter & Website

F. Legal

- 1. 2014 Filing of Annual Report by White, Bear & Ankele (P)

G. President's Issues

VII. New Business and Special Orders

- A.

VIII. Executive Session

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

IX. Adjournment

The next regular meeting will be held March 26, 2015