

EAGLE BEND METROPLITAN DISTRICT NO. 2
REGULAR BOARD MEETING
AGENDA

Board of Directors	Office	Term Expiration
Larry Geiger	President	2018
Tom Coker	Vice Pres./Treasurer/Asst. Sec	2016
Rex Rexroat	Vice Pres. of Water Operations	2018
Bruce Simner	Vice Pres. of Communication	2016
George Arellano	Vice Pres. of Landscape Operations	2018

DATE: Thursday, April 23, 2015
TIME: 10:00 a.m.
PLACE: Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway
Aurora, CO 80016

- I. **Call to Order**
- II. **Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
- III. **Approval of Consent Items**
 - A. Agenda for April 23, 2015
 - B. Minutes for March 26, 2015
 - C. Current claims
- IV. **Public Comments**
- V. **Old Business**
- VI. **Reports**
 - A. Treasurer
 - a. Monthly Report
 - B. Senior Vice President
 - a. Monthly Report
 - C. Vice President of Water Operations
 - a. Monthly Report
 - D. Vice President of Landscape Maintenance
 - a. Monthly Report
 - E. Vice President of Communications
 - a. Newsletter & Website
 - F. Legal
 - G. President's Issues
 - H. Manager
 - a. Review and Consider Approval of the Revised Annual Administrative Matters Resolution

- b. Discuss and Consider Approval of Board Member Attendance at Annual Special District Association Conference
- c. Review and Consider Adoption of Resolution No. 2015-04-23 Resolution of the Board of Directors of the Eagle Bend Metropolitan District No. 2 Designating the District's 24-Hour Posting Locations
- d. Review and Consider Approval of Landscape Enhancement Services (Spring Plant Replacements) with Keesen Landscape Management in the Amount of \$5,064.00
- e. Discuss CliftonLarsonAllen LLP Contract/Transition
 - i. Executive Session, if necessary, per C.R.S. Section 24-6-402(4) for Contract Negotiations

VII. New Business

**VIII. Next Meeting – Thursday, May 14, 2015 at 10:00 a.m.
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway
Aurora, CO 80016**

A. Confirmation of Quorum

IX. Adjournment