

EAGLE BEND METROPLITAN DISTRICT #2
REGULAR BOARD MEETING
AGENDA

| Board of Directors | Office | Term Expiration |
|---------------------------|---------------------|------------------------|
| Tom Coker | President | 2016 |
| Rex Rexroat | Vice President | 2018 |
| Bruce Simner | Secretary | 2016 |
| George Arellano | Assistant Secretary | 2018 |
| Larry Geiger | Treasurer | 2018 |

DATE: Thursday, August 20, 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. Present Recognition Award to Audrey Arellano-Davie
- IV. Approval of Consent Items
 - A. Agenda for August 20, 2015
 - B. Minutes for July 16, 2015 and July 30, 2015
 - C. Current Claims
- V. Public Comments
- VI. Old Business
- VII. Reports
 - A. Treasurer
 - a. DA Davidson regarding Potential Refinancing of Existing Debt
 - B. Water Operations
 - a. Monthly Report
 - C. Landscape Maintenance
 - a. Monthly Report
 - D. Communications
 - a. Newsletter & Website
 - E. Legal
 - F. President's Issues
 - G. Manager
 - a. Discuss Pending Election Process

VIII. **New Business**

IX. **Next Meeting – Thursday, September 17, 2015 at 10:00 a.m.**
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway
Aurora, CO 80016

A. Confirmation of Quorum

X. **Adjournment**