

EAGLE BEND METROPLITAN DISTRICT #2  
REGULAR BOARD MEETING  
AGENDA

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
Tom Coker	President	2016
Rex Rexroat	Vice President	2018
Bruce Simner	Secretary	2016
George Arellano	Assistant Secretary	2018
Larry Geiger	Treasurer	2018

**DATE:** Thursday, September 17, 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 September 17, 2015
  - B. Minutes for August 20, 2015
  - C. Minutes for September 10, 2015
  - D. Current Claims
- V. Public Comments
- VI. Old Business
- VII. Reports
  - A. Treasurer
    - a. Set budget hearing date for October \_\_\_\_\_
    - b. Discuss budget process
    - c. Discuss potential refinance of series 2005 bonds
  - A. Water Operations
    - a. Monthly Report
  - B. Landscape Maintenance
    - a. Monthly Report
  - C. Communications
    - a. Newsletter & Website
  - D. Legal
    - a. Update on November 24th Recall Election
  - E. President's Issues
  - F. Manager

VIII. **New Business**

IX. **Next Meeting – Thursday, October 15, 2015 at 10:00 a.m.**  
Heritage Eagle Bend Clubhouse  
23155 E. Heritage Parkway  
Aurora, CO 80016

A. Confirmation of Quorum

X. **Adjournment**