

EAGLE BEND METROPOLITAN DISTRICT NO. 2
REGULAR BOARD MEETING
AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Rex Rexroat	Vice President	2018
George Arellano	Assistant Secretary	2018
Ed Malone	Assistant Secretary	2018
David Gruber		2020
Larry Moore		2020
<i>Denise Denslow</i>	<i>Secretary to the Board</i>	

DATE: Thursday, May 19, 2016
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. May 3, 2016 Election – Update**
 - A. Election Recap
 - B. Discuss Ballot Questions
- III. Approval of Consent Items**
 - A. Agenda for May 19, 2016
 - B. Minutes for April 21, 2016
 - C. Review and Approval of Invoices and Checks
- IV. Public Comments**
- V. Old Business**
- VI. Reports**
 - A. Treasurer
 - a. Quarterly Financial Statements – John Simmons
 - B. Water Operations
 - a. Monthly Report
 - b. ECCV Pipeline Relocation - Update
 - C. Landscape Maintenance
 - a. Monthly Report
 - D. Communications
 - a. Website
 - E. Legal

F. **Manager's Items**

- a. Discuss District Policies and Procedures
- b. Review and Consider Approval of Independent Contractor Agreement with Layne Christensen Company for On Call Services

VII. New Business

IX. Next Meeting – Thursday, June 17, 2016 at 10:00 a.m.

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A. Confirmation of Quorum

X. Adjournment