

EAGLE BEND METROPOLITAN DISTRICT
REGULAR BOARD MEETING AGENDA

Board of Directors	Office	Term Expiration
Larry Dee Moore	President	May 2020
George Arellano	Treasurer	May 2022
Ed Malone	Secretary	May 2022
Will Schippers	Assistant Secretary	May 2022
Vacant	Assistant Secretary	May 2020
<i>Denise Denslow</i>	<i>Secretary to the Board</i>	

DATE: Thursday, September 20, 2018
TIME: 10:00 a.m.
PLACE: Heritage Eagle Bend Clubhouse
23155 E. Heritage Pkwy, Aurora, CO

- I. Call to Order**
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
- III. Discuss and Consider Appointment to Fill Board Vacancy, Administer Oath of Office**
- IV. Approval of Consent Items**
 - A. Agenda for September 20, 2018
 - B. Minutes for August 16, 2018 Board Meeting (enclosed)
 - C. Approval of Current Claims (to be distributed)
- V. Public Comments**
- VI. Financial Items**
 - A. Review and Consider Approval of August 31, 2018 Financial Statements (to be distributed)
 - B. Review and Consider Approval of 2017 Audit (to be distributed)
 - C. Other
- VII. Water Operations**
 - A. Monthly Reports (enclosed)
 - B. Water Sustainability
 - 1. Update on Design Work - Carollo Engineers, Inc.
 - C. Other

VIII. Landscape Maintenance

- A. Monthly Report
- B. Other

IX. Traffic Safety

- A. Update regarding Gartrell Traffic Light
- B. Other

X. Business Development

- A. Other

XI. Manager's Items

- A. Other

XII. Legal Items

- A. Executive Session to Receive Attorney Advise and Discuss Contract Negotiations with the City of Aurora Concerning Water Issues Pursuant to C.R.S. Sections 24-6-402(4)(b) (e) and/or (f)
- B. Discuss Structure of Potential Intergovernmental Agreement with City of Aurora regarding South Metro Water Delivery Method
- C. Other

XIII. Next Regular Meeting – Thursday, October 18, 2018 at 10:00 a.m.

**Heritage Eagle Bend Clubhouse
23155 E. Heritage Pkwy, Aurora, CO 80016**

- A. Confirmation of Quorum

XIV. Adjournment