

EAGLE BEND METROPLITAN DISTRICT #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, May 21, 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 May 21, 2015
 - B. Minutes for April 23, 2015
 - C. Current Claims
- IV. Public Comments
- V. Old Business
- VI. Reports
 - A. Treasurer
 - a. Monthly Report
 - b. Sam Sharp, DA Davidson
 - 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. Affirmation of Suspension of YMCA Proposal Review
- b. Review and Consider Approval of Resolution regarding Expenditures
- c. Review and Consider Approval of Cost Sharing Project with HEB Monument Sign

VII. **New Business**

VIII. **Next Meeting – Thursday, June 25, 2015 at 10:00 a.m. – Special Meeting**
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway
Aurora, CO 80016

A. Confirmation of Quorum

IX. **Adjournment**