

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, July 16, 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 July 16, 2015
 - B. Minutes for June 25, 2015
 - C. Current Claims
- V. Public Comments
 - A. Discussion regarding Village Request for Cost Share Project
 - B. Kings Point Discussion with Diane Rael & Bruce Stokes of Norris Design
- VI. Old Business
- VII. Reports
 - A. Treasurer
 - a. Monthly Report
 - 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 and Approve Independent Contractor Agreement with Layne Christensen Company for Repairs to the North Well

VIII. **New Business**

- IX. **Next Meeting – Thursday, August 20, 2015 at 10:00 a.m.**
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Aurora, CO 80016

- A. Confirmation of Quorum

X. **Adjournment**