

EAGLE BEND METROPLITAN DISTRICT NO. 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, November 19, 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. Continuation of Public Hearing Regarding Budgets from October 15, 2015
- IV. Approval of Consent Items
  - A. Agenda for November 19, 2015
  - B. Minutes for October 15, 2015
  - C. Current Claims
- V. Public Comments
- VI. Old Business
- VII. Reports
  - A. Treasurer
    - a. Consider Amending the 2015 Budget; Consider Adoption of Resolution No. 2015-11-01 to Amend 2015 Budget (if necessary; enclosure)
    - b. Consider Adoption of 2016 Budget, Appropriate Expenditures and Certify Mill Levies Resolution No. 2015-11-02 (enclosure)
  - B. Water Operations
    - a. Monthly Report
  - C. Landscape Maintenance
    - a. Monthly Report
    - b. Consider Request from Creekside Eagle Bend for Cost Sharing Funds in the Amount of \$7,698.47 for Interior Xeriscape Plant Replacement (enclosure)
  - D. Communications
    - a. Newsletter & Website

- E. Legal
  - a. Consider Adoption of Resolution Calling a Regular Election for Directors May 6, 2016 Resolution No. 2015-11-03 (enclosure)
  - b. Consider Approval of the Engagement Letter from White Bear Ankele Tanaka & Waldron for Legal Services (enclosure)
- F. President's Report
- G. Manager's Items
  - a. Review and Approve 2016 Annual Administrative Resolution No. 2015-11-04 (enclosure)
  - b. Convene into Executive Session, per C.R.S., Sections 24-6-402(4)(e) for the Purposes of Contract Negotiation.

VIII. New Business

- IX. Next Meeting – Tuesday, December 17, 2015 at 10:00 a.m.
  - Heritage Eagle Bend Clubhouse
  - 23155 E. Heritage Parkway
  - Aurora, CO 80016

- A. Confirmation of Quorum

- X. Adjournment