

EAGLE BEND METROPOLITAN 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 |
| Vacant | | 2018 |

DATE: Thursday, December, 17, 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. Recall and Special Election Update
 - A. Presentation of Canvassers Certification to Board
 - B. Oath of Office for Edward Michael Malone
 - C. Election of Officers
- IV. Special Guests
 - A. Steve Hungerford, Heritage Eagle Bend
 - B. Kevin Hougen, Aurora Chamber of Commerce
- V. Approval of Consent Items
 - A. Agenda for December 17, 2015
 - B. Minutes for November 19, 2015
 - C. Review and Approval of Invoices and Checks
- V. Public Comments
- VI. Old Business
 - A. Refinance of 2005 Series Bonds
 - a. Discuss and Consider Approval of Appointment of George Arellano to Refinance Committee to Replace Larry Geiger
 - b. Discuss and Consider Approval of Rate Application in an Amount not to Exceed \$20,000.00
 - c. Discuss and Consider Approval of Engagement Letter with Kutak Rock as Bond Counsel
 - d. Discuss and Consider Authorization of Board President and Secretary to Execute Necessary Documents to Prepare for Refinance of 2005 Series Bonds
 - B. Discuss Cost Sharing Project Criteria

- VII. Reports
 - A. Treasurer
 - a. Monthly Report
 - 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 \$8,500 for Interior Xeriscape Plant Replacement (enclosure)
 - D. Communications
 - a. Newsletter & Website
 - E. Legal
 - F. President's Report
 - G. Manager's Items
 - a. Convene into Executive Session, per C.R.S., Sections 24-6-402(4)(e) for the Purposes of Contract Negotiation regarding District Management

- VIII. New Business

- IX. Next Meeting – Tuesday, January 21, 2016 at 10:00 a.m.
 - Heritage Eagle Bend Clubhouse
 - 23155 E. Heritage Parkway
 - Aurora, CO 80016
 - A. Confirmation of Quorum

- X. Adjournment