

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	Treasurer	2016
George Arellano	Assistant Secretary	2018
Ed Malone	Assistant Secretary	2018
<i>Denise Denslow</i>	<i>Secretary to the Board</i>	

DATE: Thursday, January 21, 2016
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 January 21, 2016
 - B. Minutes for January 11, 2016
 - C. Review and Approval of Invoices and Checks
- IV. Public Comments
- V. Old Business
- VI. 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

- a. Review and Approve Settlement Agreement with SDMS in connection with 2015 Election (enclosure)
- b. Review and Consider Adoption of Resolution 2016-01-01; Board of Directors Regarding Election (enclosure)
- c. Review and Approve 2016 Ballot Questions (enclosure)
- d. Review and Approve Amended Administrative Matters Resolution (to be distributed)
- e. Review and Approve Proposal from SDMS for 2016 Election (enclosure)
- F. President's Report
- G. Manager's Items

VII. New Business

VIII. Next Meeting – Thursday, February 18, 2016 at 10:00 a.m.

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- A. Confirmation of Quorum

IX. Adjournment