

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, February 18, 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. Special Guest – Ann Terry, Special District Association of Colorado
- IV. Approval of Consent Items
  - A. Agenda for February 18, 2016
  - B. Minutes for January 21, 2016
  - C. Review and Approval of Invoices and Checks
- V. Public Comments
- VI. Old Business
- VII. Reports
  - A. Treasurer
    - a. Discuss and Consider Final Term Sheet for Series 2005 Bond Re-Finance
  - B. Water Operations
  - C. Landscape Maintenance
    - a. Monthly Report
  - D. Communications
    - a. President’s Letter, Website & District Booklet
  - E. Legal
  - F. President’s Report
  - G. Manager’s Items

- a. Review and Consider Approval for Engagement Letter with CliftonLarsonAllen LLP for Municipal Advisory Services

**VIII. New Business**

- A. Discuss and Approve Resolution Concerning the Imposition of 2016 Water Rates

**IX. Next Meeting – Thursday, March 17, 2016 at 10:00 a.m.**

**Heritage Eagle Bend Clubhouse  
23155 E. Heritage Parkway  
Aurora, CO 80016**

- A. Confirmation of Quorum

**X. Adjournment**