

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, March 17, 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 March 17, 2016
 - B. Minutes for February 18, 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
 - C. Landscape Maintenance
 - a. Monthly Report
 - D. Communications
 - a. District Booklet & Website
 - E. Legal
 - F. President's Report

G. Manager's Items

- a. Discuss and Consider Approval of the 2015 Audit Engagement Letter with Crady, Puca & Associates
- b. Election Update

VII. New Business

VIII. Next Meeting – Thursday, April 21, 2016 at 10:00 a.m.

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Aurora, CO 80016**

A. Confirmation of Quorum

IX. Adjournment