

EAGLE BEND METROPOLITAN DISTRICT NO. 2  
REGULAR BOARD MEETING  
AGENDA

| Board of Directors    | Office                        | Term Expiration |
|-----------------------|-------------------------------|-----------------|
| Larry Dee Moore       | President                     | 2020            |
| David Gruber          | Vice President                | 2020            |
| George Arellano       | Treasurer                     | 2018            |
| Ed Malone             | Secretary                     | 2018            |
| Rex Rexroat           | Asst. Secretary               | 2018            |
| <i>Denise Denslow</i> | <i>Secretary to the Board</i> |                 |

**DATE:** Thursday, June 16, 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 June 16, 2016
  - B. Minutes for May 17, 2016 and May 19, 2016
  - C. Approval of Claims
- IV. Public Comments
- V. Old Business
- VI. Financial Items
  - A. Review and Consider Approval of 2015 Audit
  - B. Conduct Public Hearing to Consider Amending the 2016 Budget; Consider Adoption of Amend 2016 Budget Resolution No. 2016-11-01
- VII. Water Operations
  - A. Monthly Report
  - B. ECCV Pipeline Relocation – Update
  - C. Discuss Potential Reserve Study
  - D. Review and Consider Approval of VCD proposal
- VIII. Landscape Maintenance
  - A. Monthly Report
- IX. Legal Items
  - A. Legislative Update

- X. **Manager's Items**
  - A. Discuss Status of Current Vendor Contracts
  - B. Ratification of Approval of Felsburg Holt Ullevig Proposal for Traffic Warrant Study in the amount of \$4,430.00

- XI. **New Business**

- XII. **Next Meeting – Thursday, July 21, 2016 at 10:00 a.m.**

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Aurora, CO 80016**

- A. Confirmation of Quorum

- XIII. **Adjournment**