

EAGLE BEND METROPOLITAN DISTRICT
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, October 20, 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 October 20, 2016
 - B. Minutes for August 18, 2016 and September 30, 2016 (enclosed)
 - C. Ratify Approval of Previous Claims (enclosed)
 - D. Approval of Claims (enclosed)
- IV. Public Comments**
- V. Financial Items**
 - A. Review and Consider Acceptance of September 30, 2016 Financial Statement (to be distributed)
 - B. Review Draft 2017 Budget (enclosed)
 - C. Other
- VI. Water Operations**
 - A. Monthly Report
 - B. ECCV Pipeline Relocation – Update
 - C. Discuss Potential Reserve Study
 - D. Discuss VCD replacement
 - E. Water Sustainability
- VII. Landscape Maintenance**
 - A. Monthly Report
 - B. Review and Consider Approving Creekside Median Agreement (enclosed)
 - C. Review and Consider Approving 2017 Landscaping Agreement (enclosed)
- VIII. Traffic Safety**
- IX. Business Development**

X. Manager's Items

A. Other

XI. Legal Items

A. Executive Session to Receive Attorney Advise and Discuss Contract Negotiations Pursuant to C.R.S. Sections 24-6-402(4)(b) and (e)

B. Other

XII. Next Meeting – Thursday, November 17, 2016 at 10:00 a.m. – Budget Hearing

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

A. Confirmation of Quorum

XIII. Adjournment