

EAGLE BEND METROPOLITAN DISTRICT
SPECIAL 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, December 1, 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 December 1, 2016
 - B. Minutes for October 20, 2016 (enclosed)
 - C. Approval of Claims (to be distributed)
- IV. Public Comments**
- V. Financial Items**
 - A. Conduct Public Hearing to Consider Amending the 2016 Budget; Consider Adoption of Resolution to Amend 2016 Budget Resolution No. 2016-12-01 (if needed) (enclosed)
 - B. Conduct Public Hearing to Consider Adoption of 2017 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Approval to Adopt the 2017 Budget, Appropriate Expenditures, and Certify Mill Levies Resolution No. 2016-12-02 (enclosed)
 - C. Review and Approval of Engagement Letter with Crady, Puca & Associates for 2016 Audit Services (to be distributed)
 - D. Other
- VI. Water Operations**
 - A. Monthly Report – (enclosed)
 - B. ECCV Pipeline Relocation – Update
 - C. Discuss Potential Reserve Study
 - D. Discuss VCD replacement
 - E. Water Sustainability
- VII. Landscape Maintenance**
 - A. Monthly Report

VIII. Traffic Safety

IX. Business Development

X. Manager's Items

- A. Review and Approve Resolution No. 2016-12-04, Resolution Imposing Water Rate Schedule for 2017 (enclosed)
- B. Discuss 2017 Regular Meeting Schedule - Third Thursday of each month at 10:00 a.m.
- C. Review and Discuss 2017 Insurance Policy Limits (to be distributed)
- D. Other

XI. Legal Items

- A. Executive Session to Receive Attorney Advise and Discuss Contract Negotiations with the City of Aurora Concerning Water Issues Pursuant to C.R.S. Sections 24-6-402(4)(b) and (e)
- B. Review and Approve Resolution No. 2016-12-03, 2017 Annual Administrative Matters Resolution (enclosed)
- C. Other

XII. Next Meeting – Thursday, January 19, 2017 at 10:00 a.m.

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

- A. Confirmation of Quorum

XIII. Adjournment