

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, January 19, 2017
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 January 19, 2017
 - B. Minutes for December 1, 2016 Board Meeting and the January 9, 2017 Traffic Meeting (enclosed)
 - C. Ratify the December 2016 Claims
 - D. Approval of January 2017 Claims
- IV. **Public Comments**
- V. **Financial Items**
 - A. Review and Consider Acceptance of the Current Cash Position Report
 - B. Other
- VI. **Water Operations**
 - A. Monthly Report (enclosed)
 - B. ECCV Pipeline Relocation – Update
 - C. Discuss Reserve Study
 - D. Water Sustainability
- VII. **Landscape Maintenance**
 - A. Monthly Report
 - B. Review and Consider Approval of Summer Floral Color with Keesen at a cost of \$541.00 (enclosed)
 - C. Creekside Trees and Potential Cost Sharing Project – Johnny Watson
- VIII. **Traffic Safety**

IX. Business Development

- A. Carefree Senior Living Center
- B. KB Homes
- C. Storage Facility

X. Manager's Items

- A. Other

XI. Legal Items

- A. Review and Approve Agreement to Relocate Water Line and Vacate Associated Easement with KB Home Colorado, Inc., and Related Attached Agreements (enclosed)
- B. 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)
- C. Other

XII. Next Meeting – Thursday, February 16, 2017 at 10:00 a.m.

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Aurora, CO 80016**

- A. Confirmation of Quorum

XIII. Adjournment