

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, June 15, 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 June 15, 2017
  - B. Minutes for April 20, 2017 Board Meeting (enclosed)
  - C. Ratify May 2017 Claims and Approval of June 2017 Claims (to be distributed at the meeting)
- IV. **Public Comments**
- V. **Financial Items**
  - A. Review and Consider Acceptance of the Financial Statements (to be distributed at the meeting)
  - B. Other
- VI. **Traffic Safety**
  - A. Presentation from City of Aurora regarding Traffic Light
  - B. Update on Sight Line Modifications (enclosed)
- VII. **Business Development**
  - A. Xcel Power Lines
- VIII. **Water Operations**
  - A. Monthly Reports (enclosed)
  - B. GeoLens Presentation with Matt Smalls
  - C. Water Rates
  - D. Water Sustainability
- IX. **Landscape Maintenance**
  - A. Monthly Report

**X. Manager's Items**

A. Meeting Cancellations

**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. Other

**XII. Next Meeting – Thursday, July 20, 2017 at 10:00 a.m.**

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23155 E. Heritage Parkway  
Aurora, CO 80016**

A. Confirmation of Quorum

**XIII. Adjournment**