

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, November 16, 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 October 19, 2017
- B. Minutes for October 19, 2017 Board Meeting (enclosed)
- C. Approval of November 2017 Claims (to be distributed at the meeting)

IV. Public Comments

V. Financial Items

- A. Conduct Public Hearing to Consider Amending the 2017 Budget; Consider Adoption of Resolution to Amend 2017 Budget Resolution No. 2017-11-01 (if needed) (enclosed)
- B. Conduct Public Hearing to Consider Adoption of 2018 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Approval of the 2018 Budget, Appropriate Expenditures, and Certify Mill Levies Resolution No. 2017-11-02 (enclosed)
- C. Review and Consider Approval of Engagement Letter with Crady, Puca & Associates for 2017 Audit Services (to be distributed)
- D. Other

VI. Water Operations

- A. Monthly Reports (enclosed)
- B. Water Sustainability

VII. Landscape Maintenance

- A. Monthly Report

VIII. Traffic Safety

- A. Update regarding Traffic Light with the City

IX. Business Development

- A. Other

X. Manager's Items

- A. Other

XI. Legal Items

- A. Review and Consider Approval of Resolution 2017-11-03 Calling a Regular Election for Directors on May 8, 2018 (enclosed)
- B. Review and Consider Adoption of Resolution 2017-11-04; Annual Administrative Matters for 2018 (enclosed)
- C. Review and Consider Approval of Amended and Restated Public Records Request Policy (enclosed)
- D. Review and Consider Approval of Resolution 2017-11-05; Adopting an Identity Theft Program (enclosed)
- E. 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) (e) and/or (f)
- F. Other

XII. Next Meeting – Thursday, December 21, 2017 at 10:00 a.m.

**Heritage Eagle Bend Clubhouse
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Aurora, CO 80016**

- A. Confirmation of Quorum

XIII. Adjournment