

EAGLE BEND METROPOLITAN DISTRICT

SPECIAL BOARD MEETING AGENDA

Board of Directors	Office	Term Expiration
Larry Dee Moore	President	May 2020
Will Schippers	Vice President	May 2022
George Arellano	Treasurer	May 2022
Ed Malone	Secretary	May 2022
Mark Rumlow	Assistant Secretary	May 2020
<i>Denise Denslow</i>	<i>Secretary to the Board</i>	

DATE: May 14, 2019

TIME: 5:00 p.m.

**PLACE: Heritage Eagle Bend Clubhouse
23155 E. Heritage Pkwy, Aurora, CO**

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts

III. Approval of Consent Items

- A. Agenda for May 14, 2019 Special Board Meeting
- B. Minutes for April 18, 2019 Special Board Meeting (enclosed)
- C. Approval of April 2019 Claims (to be distributed)

IV. Financial Items

- A. Review and Consider Approval of Unaudited Financial Statements through April 30, 2019 (to be distributed)
- B. Other

V. Water Operations

- A. Monthly Reports (enclosed)
- B. Other

VI. Landscaping

- A. Monthly Report

VII. Business Development

- A. Other

VIII. Manager's Items

- A. Other

IX. Carollo Design Update – Jim Kriss

X. Legal Items

- A. Executive Session to Receive Attorney Advice 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), if needed
- B. Review and Consider Approval of First Amendment to Intergovernmental Agreement Between the City of Aurora and Eagle Bend Metropolitan District (to be distributed)
- C. Other

XI. Public Comment

XII. Next Meeting – Thursday, June 20, 2019 at 10:00 a.m.

TBD

- A. Confirmation of Quorum

XIII. Adjournment