

# EAGLE BEND METROPOLITAN DISTRICT

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Greenwood Village, CO 80111

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## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** November 17, 2022  
**TIME:** 10:00 a.m.  
**LOCATION:** Heritage Eagle Bend Clubhouse-  
23155 E. Heritage Pkwy  
Aurora, CO 80016

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Will Schippers	President	May, 2025
Ed Malone	Vice President	May, 2025
Doug Neves	Treasurer	May, 2023
Debra Mascis	Secretary	May, 2025
Larry D. Moore	Assistant Secretary	May, 2023
<i>Denise Denslow</i>	<i>Secretary to the Board</i>	<i>(Non-elected position)</i>

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the August 18, 2022, regular board meeting and October 27, 2022 special board meeting (enclosures).
- F. Consider adoption of the Resolution No. 2022-11-01 Regarding 2023 Annual Administrative Matters (enclosure).

- G. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association

## **II. CONSENT ITEMS**

- A. Ratification and/or Approval of Claims (enclosure).
- B. Acceptance of September 30, 2022 Financial Statements, Cash Position and Property Tax Schedule (enclosure).
- C. Consider Approval of Notice to Electors Pursuant to Section 32-1-809, C.R.S. (enclosure) (District Transparency Notice).
- D. Consider Approval of Resolution Providing for the Defense and Indemnification of Directors (enclosure)
- E. Consider Approval of Resolution Designating the Location of Regular and Special Meetings (enclosure)
- F. Consider Approval of Resolution Adopting a Personal Data Privacy Policy (enclosure)

## **III. CREEKSIDE**

- A. Update on Creekside Cost Sharing.

## **IV. FINANCIAL MATTERS**

- A. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).
- B. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution No. 2022-11-02 to Adopt the 2023 Budget and Appropriate Sums of Money (enclosures – preliminary assessed valuation, draft budget and resolutions).
- C. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- D. Appointment of Board member to sign the DLG70 Certification of Tax Levies.
- E. Consider appointment of District Accountant to prepare 2024 Budget.
- F. Discuss statutory requirements for an audit. Consider appointment of District Accountant or engagement of outside accountant to prepare Audit for 2022.

**V. LEGAL MATTERS**

- A. Consider adoption of Resolution No. 2022-11-03 Calling a Regular Election for Directors on May 3, 2023 appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosed). Discuss need for ballot issues and/or questions.
- B. Consider Approval of First Addendum to Independent Contractor Agreement with LRE Water Engineering, Inc. for 2023 (enclosure)
- C. Consider Approval of Independent Contractor Agreement with Keesen Landscape for 2023 Landscape Maintenance and Plant Health Care (enclosure)

**VI. WATER OPERATIONS**

- A. 2022 Final Monthly Operations Reports for August and September (enclosure)
- B. Discuss and Consider for Approval Adoption of 2023 Water Rates Resolution (enclosure)

**VII. LANDSCAPE MAINTENANCE**

- A. Review and consider approval of Keesen Proposal to Remove Cottonwood Trees in the amount of \$1,500 (enclosure).

**VIII. BUSINESS DEVELOPMENT**

- A. Other.

**IX. MANAGER MATTERS**

- A. Consider approval of CliftonLarsonAllen LLP Statement of Work for 2023 (enclosure).

**X. OTHER BUSINESS**

- A. Other

**XI. ADJOURNMENT**