

EAGLE BEND METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.eaglebendmetro.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: August 15, 2024

TIME: 10:00 a.m.

LOCATION: Heritage Eagle Bend Clubhouse
23155 E Heritage Parkway
80016 Aurora, CO

Board of Directors

Will Schippers

Ed Malone

Doug Neves

Debra Mascis

Steve Hungerford

Denise Denslow

Office

President

Vice President

Treasurer

Secretary

Assistant Secretary

Secretary to the Board

Term Expires

May, 2025

May, 2025

May, 2027

May, 2025

May, 2027

(Non-elected position)

I. ADMINISTRATIVE MATTERS

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

II. 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.

III. CONSENT AGENDA

- A. Approval of Consent Agenda:
 - a. Ratification and/or approval of Claims (enclosure).
 - b. Review and consider approval of minutes from the June 20, 2024 Regular Meeting (enclosure).

IV. ITEMS REMOVED FROM CONSENT AGENDA

- A. Discussion and/or move to pertinent Agenda area (enclosure).
- B. Approval of remaining removed items.

V. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements, Cash Position and Property Tax Schedule (enclosure).
- C. Ratify approval of request for extension to file 2023 Audit (enclosure).
- D. Discuss SB23-238 and SB23B-001 Regarding Backfill.

VI. WATER MATTERS

- A. Operations Report (enclosure).
- B. Update on EBMD coordination with HEB and COA regarding HEB's planned new irrigation system.

VII. LANDSCAPING

- A. Landscaping maintenance status update (enclosure).
 - a. Discuss landscape maintenance issues (enclosure).
- B. Letter from Creekside Eagle Bend Homeowners Association ("HOA") – FY 2024 Landscape Plans (enclosure).
- C. Review and consider approval of Work Order #109219 - CEB I - Complete Aurora Prkwy Entrance (from 2023) with Keesen Landscape Management, Inc in the amount of \$5,461.51 (enclosure).
- D. Review and consider approval of Work Order #109218 - CEB II - North & South side of E. Jamison Dr with Keesen Landscape Management, Inc in the amount of \$27,564.96 (enclosure).
- E. Review and consider approval of Work Order #109348 - CEB III - Beds along S. Duquesne Way (along street from CEB Pool house) with Keesen Landscape Management, Inc in the amount of \$3,321.09 (enclosure).
- F. Review and consider approval of Work Order #109107 - CEB IV - East and West corners of Irish/S. Duquesne Ct.- CEB 2nd Entrance with Keesen Landscape Management, Inc in the amount of \$12,467.99 (enclosure).

- G. Review and consider approval of Work Order #109508 - CEB V – Aurora Parkway Entrance (along S. Aurora Parkway & E. Jamison) with Keesen Landscape Management, Inc in the amount of \$4,539.14 (enclosure).

VIII. BUSINESS DEVELOPMENT

IX. MANAGER MATTERS

X. LEGAL MATTERS

- A. Discuss 2024 Legislative Memorandum (distributed under separate cover).
- B. Discuss Resolution Regarding Initiatives 50 and 108 (enclosure).
- C. Discuss Status of Website Accessibility and Document Remediation.
- D. Discuss Attendance at October 10, 2024 Meeting by WBA Associate.

XI. OTHER BUSINESS

XII. ADJOURNMENT

The next regular meeting is scheduled for October 10, 2024 at 10:00 a.m.