

EAGLE BEND METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.eaglebendmetro.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: December 10, 2024

TIME: 9:00 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:
 1. Review and consider approval of minutes from the November 6, 2024 Special Meeting (enclosure).

IV. ITEMS REMOVED FROM CONSENT AGENDA

- A. Discussion and/or move to pertinent Agenda area.

B. Approval of remaining removed items.

V. FINANCIAL MATTERS

A. Review and ratify approval of previous claims in the amount of \$86,176.68 (enclosure).

VI. WATER MATTERS

A. Update on 2025 Water Rates.

VII. LANDSCAPING

A. Landscaping maintenance status update.

VIII. BUSINESS DEVELOPMENT

IX. MANAGER MATTERS

X. LEGAL MATTERS

A. Discuss May 6, 2025 Election (Director Election or Director & TABOR Election).

a. Discuss January and February Special Meetings (if needed).

XI. OTHER BUSINESS

XII. ADJOURNMENT