

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 REVISED AGENDA

DATE: August 17, 2023
TIME: 10:00 a.m.
LOCATION: Heritage Eagle Bend Clubhouse
Pikes Peak Room
23155 E Heritage Parkway
Aurora, CO 80016

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Will Schippers	President	May, 2025
Ed Malone	Vice President	May, 2025
Doug Neves	Treasurer	May, 2027
Debra Mascis	Secretary	May, 2025
Steve Hungerford	Assistant Secretary	May, 2027
<i>Denise Denslow</i>	<i>Secretary to the Board</i>	<i>(Non-elected position)</i>

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum.
- D. Posting of meeting notice and location of meeting.
- E. 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. Request for Removal of Consent Agenda Items.
- B. Approval of Consent Agenda:
 - a. Ratification and/or Approval of Claims (enclosure).
 - b. Review and consider approval of minutes from the May 23, 2023 special board meeting (enclosure).
 - c. Ratification of First Addendum to Independent Contractor Agreement for Dead Tree Removal (enclosure)
 - d. Ratification of Temporary Construction Easement and Permanent Public Use and Access Easement Agreement for Aurora Parkway and Irrigation Projects (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 consider Approval of June 30, 2023 unaudited financial statements (enclosure).

VI. WATER MATTERS

- A. 2023 Final Monthly Summary Reports for May and June (to be distributed).
- B. Discussion regarding EBMD coordination with HEB and COA regarding HEB's planned new irrigation system.

VII. LANDSCAPE MAINTENANCE

- A. Discuss modifications to park.

VIII. BUSINESS DEVELOPMENT

- A. Other.

IX. MANAGER MATTERS

- A. Other.

X. LEGAL MATTERS

- A. Review and consider approval of 24-Hour Posting Resolution (enclosure).
- B. Update on Quinquennial Report Filing.
- C. Discuss Notification to Residents of Metropolitan District Homeowners' Rights Task Force.
- D. Discuss Town Hall/Annual Meeting.

XI. ADJOURNMENT