

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 18, 2022
TIME: 10:00 a.m.
LOCATION: Heritage Eagle Bend Clubhouse- Pikes Peak Room
23155 E. Heritage Pkwy
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, 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, Confirm a Quorum and Approve Agenda
- B. Present Disclosures of Potential Conflicts of Interest

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 ITEMS

- A. Approval of Minutes from June 16, 2022 Meeting (enclosed)
- B. Ratification and/or Approval of Claims (enclosed)
- C. Acceptance of July 31, 2022 Financial Statements, Cash Position and Property Tax Schedule (enclosed)

IV. FINANCIAL MATTERS

- A. Update on 2021 Audit and Ratification of Extension

V. WATER OPERATIONS

- A. 2022 Final Monthly Operations Reports for June and July (enclosure)

VI. LANDSCAPE MAINTENANCE

- A. Other

VII. BUSINESS DEVELOPMENT

- A. Other

VIII. MANAGER MATTERS

- A. Update on Creekside Cost Sharing
- B. Update on District-Specific Emails for Directors

IX. LEGAL MATTERS

- A. Discuss Construction of New Apartments
- B. Discuss and Consider for Approval Temporary Construction Easement and Permanent Public Access Easement with Creekside Eagle Bend Owners Association, Inc. (enclosure)
- C. Discuss Notice of Intent to Fix Fees

X. OTHER BUSINESS

- A. Discuss New Budget Workshop Meeting Date

XI. ADJOURNMENT

**The next regular meeting is scheduled for:
November 17, 2022 at 10:00 a.m.
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway
Aurora, CO 80016**