

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: May 10, 2024
TIME: 9:00 a.m.
LOCATION: Heritage Eagle Bend Clubhouse
Windom 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. Location of meeting.
- E. Posting of meeting notices.
- F. 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. Review and consider approval of minutes from the March 21, 2024 regular board 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. Discuss and Consider Potential Investment Options.

VI. WATER MATTERS

- A. Update on EBMD coordination with HEB and COA regarding HEB's planned new irrigation system.

VII. LANDSCAPING

VIII. BUSINESS DEVELOPMENT

IX. MANAGER MATTERS

X. LEGAL MATTERS

- A. Discuss License Agreement Between E-470 Public Highway Authority and the District from February 2011 (enclosure).
- B. Discuss Governor's Office of Information Technology Adoption of Permanent Rules, 8 CCR 1501-11, Rule Establishing Technology Accessibility Standards
 - a. Discuss Continuation of District Maintaining a Website and Documents to be Included on the Website.
 - b. Discuss Website Accessibility Vendor and Document Remediation Provider Options (enclosure).
 - c. Review and Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure).

XI. OTHER BUSINESS

XII. ADJOURNMENT

