

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: June 16, 2022
TIME: 10:00 a.m.
LOCATION: Heritage Eagle Bend Clubhouse- Humboldt Room
23155 E. Heritage Pkwy
Aurora, CO 80016

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Larry D. Moore	President	May, 2023
Will Schippers	Vice President	May, 2025
Debra Mascis		May, 2025
Ed Malone	Secretary	May, 2025
Doug Neves	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
- C. Introductions of the Board
- D. Discussion Regarding Email Addresses for the Board
- E. Consider Appointment of Officers:

President:

Vice President: _____

Treasurer _____

Secretary: _____

Assistant Secretary: _____

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 March 3, 2022 and April 20, 2022 Special Meetings (enclosed)
- B. Ratification and/or Approval of Claims (enclosed)
- C. Acceptance of March 31, 2022 Financial Statements, Cash Position and Property Tax Schedule (enclosed)

IV. FINANCIAL MATTERS

- A. Review and Consider Acceptance of Draft Audit (enclosed)
- B. Conduct Public Hearing to Consider Adoption of 2021 Budget Amendment (enclosed)
- C. Other

V. WATER OPERATIONS

- A. Update on North Well Pump Repair

VI. LANDSCAPE MAINTENANCE

- A. Review and Ratify Approval of Keesen Proposal to Install Seasonal Sails at Park in the amount of \$817.47 (enclosed)
- B. Review and Ratify Approval of Keesen Proposal to Remove Mugho Pines in the Amount of \$1,250.00 (enclosed)
- C. Other

VII. BUSINESS DEVELOPMENT

- A. Other

VIII. MANAGER MATTERS

- A. Update on Creekside Cost Sharing and Upcoming Request
- B. Review and Consider Approval of Heritage Eagle Bend/ Eagle Bend Metropolitan District Cost Sharing Proposal (enclosed)
- C. Update on Website Maintenance
- D. Other

IX. LEGAL MATTERS

- A. Update on May 3, 2022 Post-Election Documents
- B. Review 2022 Legislative Memorandum (enclosure)

X. OTHER BUSINESS

- A. Other

XI. ADJOURNMENT

**The next regular meeting is scheduled for:
August 18, 2022 at 10:00 a.m.
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway
Aurora, CO 80016**