

# EAGLE BEND METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

[www.eaglebendmetro.com](http://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

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
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**

