

# EAGLE BEND METROPOLITAN DISTRICT

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## **NOTICE OF SPECIAL MEETING AND REVISED AGENDA**

**DATE:** May 23, 2023  
**TIME:** 1:00 p.m.  
**LOCATION:** Microsoft Teams

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZWVmZWI4MGItMDlhNS00YTQ0LThmYjctNGUyNDRhMDM2NDA2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWVmZWI4MGItMDlhNS00YTQ0LThmYjctNGUyNDRhMDM2NDA2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d)

Call in:

[+1 720-547-5281,776700950#](tel:+17205475281776700950) United States, Denver  
Phone Conference ID: 776 700 950#

### **Board of Directors**

### **Office**

### **Term Expires**

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, location of meeting and posting of meeting notices.
- D. Consider Approval of Agenda.
- E. Consider Appointment of officers.

President:

Secretary:

Treasurer:

Assistant 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 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 March 3, 2023 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. Review and consider Approval of 2022 Audit (enclosure).

**VI. WATER MATTERS**

- A. Discuss Pipeline and Well Usage During Drought.

**VII. LANDSCAPE MAINTENANCE**

- A. Other.

**VIII. BUSINESS DEVELOPMENT**

- A. Other.

**IX. MANAGER MATTERS**

- A. Ratified Approval of Contractor Agreement with Keesen Landscape Management for Phase 3 in the Amount \$49,700.00 (enclosure).
- B. Ratified Approval of Contractor Agreement with Keesen Landscape Management for Phase 4 in the Amount \$48,300.00 (enclosure).
- C. Review White Bear and Ankele Tanaka & Waldron 2023 Legislative Memo (enclosure).

**X. ADJOURNMENT**