

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
EAGLE BEND METROPOLITAN DISTRICT
HELD
JUNE 20, 2024**

A regular meeting of the Board of Directors of the Eagle Bend Metropolitan District (“District”) was held on June 20, 2024 at 10:00 a.m. at the Heritage Eagle Bend Clubhouse. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Will Schippers, President
Ed Malone, Vice President
Steve Hungerford, Assistant Secretary

Directors Neves and Mascis were absent and excused

Also, In attendance Were:

Denise Denslow, Ashley Heidt, and Margaret Henderson;
CliftonLarsonAllen LLP (“CLA”)
Heather Hartung, Esq.; White Bear Ankele Tanaka & Waldron, P.C.
 (“WBA”)
Justin Korkus; LRE Water

ADMINISTRATIVE
MATTERS

Call to Order: The meeting was called to order at 10:01 a.m.

Disclosures of Potential Conflicts of Interest: The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors and to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with Statute. Attorney Hartung stated that disclosures of potential conflicts of interest statements for all directors, which were provided to WBA, have been filed with the Secretary of State’s office prior to this meeting and that no additional conflicts were disclosed at the meeting.

Quorum, Location of Meeting and Meeting Notices: A quorum of the Board was confirmed. It was noted that notice of the time, date and location was duly posted and that no objections to the location or any requests that the meeting place be changed by taxpaying electors within the District’s boundaries have been received. The absence of Directors Neves and Mascis was noted and excused.

Agenda: Following review, upon a motion duly made by Director Malone, seconded by Director Hungerford and, upon vote, unanimously carried, the Board approved the agenda, as amended to correct the year of March 31 financial statements from 2023 to 2024.

PUBLIC COMMENT

There were no comments from the public.

CONSENT AGENDA

Consent Agenda:

The Board considered the following items under the Consent Agenda:

- Ratification and/or Approval of Claims in the amount of \$64,101.20
- Approval of Minutes from the May 10, 2024 Special Board Meeting

Upon a motion duly made by Director Hungerford, seconded by Director Malone and, upon vote, unanimously carried, the Board ratified, approved and/or accepted, as appropriate, the Consent Agenda.

ITEMS REMOVED
FROM CONSENT
AGENDA

Discussion and/or Move to Pertinent Agenda Area: None.

Approval of Remaining Removed Items: None.

FINANCIAL
MATTERS

March 31, 2024 Unaudited Financial Statements, Cash Position and Property Tax Schedule as of June 17, 2024: Ms. Henderson reviewed the Unaudited Financial Statements, Cash Position and Property Tax Schedule with the Board. Following review, upon a motion duly made by Director Malone, seconded by Director Hungerford and, upon vote, unanimously carried, the Board accepted the March 31, 2024 unaudited financial statements, cash position and property tax schedule.

2023 Audit: Ms. Henderson reviewed the 2023 Audit with the Board, noting that legal counsel was in the process of making some changes, but they are not reflective of the audit report enclosed in the packet. Following review, upon a motion duly made by Director Malone, seconded by Director Hungerford and, upon vote, unanimously carried, the Board accepted the 2023 Audit, subject to no material modifications and a letter of clean approval from the auditor.

WATER MATTERS

Operations Reports: Mr. Korkus reviewed his report with the Board. He stated that the Buchanan tap is closed but, backflow testing is required by July 15 and he has arranged for that to happen

next week. He pointed out that the only option to avoid the backflow testing is to take out that meter. The Board decided to keep the meter for now.

EBMD Coordination with HEB and COA Regarding HEB's Planned New Irrigation System: Director Schippers provided an update to the Board and reported on his meeting with the City of Aurora and HEB.

Director Schippers asked how the project would be funded and noted that there is some money in the Water Enterprise Fund that could be used towards this project. Attorney Hartung and Ms. Henderson noted they will review the Water Enterprise Fund to determine if there are any restrictions on the use of the funds.

LANDSCAPING

Landscaping Maintenance Status Update: Director Malone provided an update to the Board regarding the landscaping maintenance, noting there are some issues with weeds and irrigation. The new landscaping company is struggling to find the irrigation lines and the backflow. Director Schippers pointed out he walked the park and it seemed neglected with weeds, trash, and burned up grass.

BUSINESS DEVELOPMENT

None.

MANAGER MATTERS

None.

LEGAL MATTERS

2024 Legislative Memorandum: Attorney Hartung reviewed the 2024 Legislative Memorandum with the Board. No action was taken.

Website Accessibility, Document Remediation, Posting of Accessibility Statement and Quarterly Plan to the District's Website: Attorney Hartung provided an update to the Board.

OTHER BUSINESS

Director Schippers inquired about the Special District Association's conference. Discussion ensued.

ADJOURNMENT

There being no further business to come before the Board at this time, the Board adjourned the meeting at 11:42 a.m.

Respectfully submitted,

DocuSigned by:

Debra Mascis

Secretary for the Meeting

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Client Number: A344614	
Source Envelope:	
Document Pages: 3	Signatures: 1
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Marlena Brzeska-Cloyd
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	Minneapolis, MN 55402-1418
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Debra Mascis
 dsmascis@gmail.com
 Security Level: Email, Account Authentication (None)

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Maudie Johns
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