

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: January 20, 2022
TIME: 10:00 a.m.
LOCATION: Heritage Eagle Bend Clubhouse- Pikes Peak 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, 2022
George Arellano	Treasurer	May, 2022
Ed Malone	Secretary	May, 2022
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

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 November 18, 2021 Meeting (enclosed)
- B. Ratification and/or Approval of Claims (enclosed)
- C. Approval of the Cash Position and Property Tax Schedule (enclosed)

IV. FINANCIAL MATTERS

- A. Other

V. WATER OPERATIONS

- A. 2021 Final Monthly Operations Reports October - December (to be distributed)
- B. Update on North Well Pump Repair
- C. Discuss Resolution 2020-11-04 Regarding Imposition of 2021 Water Rates, Meeting Date for Review and Consider for Adoption 2022 Water Rates and 30-Day Notice of Intent to Fix or Increase Water Fees (enclosures)

VI. LANDSCAPE MAINTENANCE

- A. Monthly report
- B. Other

VII. BUSINESS DEVELOPMENT

- A. Other

VIII. MANAGER MATTERS

- A. Update on Creekside Cost Sharing
- B. Other

IX. LEGAL MATTERS

- A. Review and Consider Approval of 24 Hour Posting Location Resolution (enclosed)
- B. Discuss May 3, 2022 Election and Call for Nominations
- C. Other

X. OTHER BUSINESS

- A. Other

XI. ADJOURNMENT

**The next regular meeting is scheduled for:
June 16, 2022 at 10:00 a.m.
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway
Aurora, CO 80016**