

EAGLE BEND METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.eaglebendmetro.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: October 27, 2022
TIME: 2:00 p.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>
Will Schippers	President	May, 2025
Ed Malone	Vice President	May, 2025
Doug Neves	Treasurer	May, 2023
Debra Mascis	Secretary	May, 2025
Larry D. Moore	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. FINANCIAL MATTERS

- A. Discuss 2023 Budget

X. OTHER BUSINESS

- A. Reception for George Arellano in Windom Room to commence at 4:00 pm.

XI. ADJOURNMENT

**The next regular meeting is scheduled for:
November 17, 2022 at 10:00 a.m.
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway
Aurora, CO 80016**