

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
EAGLE BEND METROPOLITAN DISTRICT  
HELD  
OCTOBER 27, 2022**

A special meeting of the Board of Directors of the Eagle Bend Metropolitan District (“District”) was held on October 27, 2022 at 2:00 p.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  
Debra Mascis, Secretary  
Larry D. Moore Assistant Secretary

The Absence of Doug Neves, Treasurer, was noted and excused.

Also, In attendance Were:

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

ADMINISTRATIVE  
MATTERS

**Call to Order, Quorum, Agenda:** The meeting was called to order at 2:03 p.m.

Upon a motion duly made by Director Malone, seconded by Director Moore and, upon vote, unanimously carried, the Board approved the agenda, as presented.

**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.

PUBLIC COMMENT

None.

FINANCIAL  
MATTERS

**2023 Budget:** Ms. Henderson presented the draft 2023 budget to the Board. Discussion followed. The final draft will be presented to the Board for approval at the November Board meeting. No action was taken.

OTHER BUSINESS

**Other:** There was discussion regarding easements in the District.

**Reception for George Arellano in Windom Room**

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Director Malone, seconded by Director Moore and, upon vote, unanimously carried, the meeting was adjourned at 3:32 p.m.

Respectfully submitted,

DocuSigned by:  
*Debra Mascis*  
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Secretary for the Meeting