EAGLE BEND METROPOLITAN DISTRICT

2001 16th St, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.eaglebendmetro.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, August 17, 2026

TIME: 1:00 p.m.

LOCATION: Heritage Eagle Bend Clubhouse
23155 E Heritage Parkway
80016 Aurora, CO

Board of Directors	Office	Term Expires
Will Schippers	President	May, 2029
Ed Malone	Vice President	May, 2029
Doug Neves	Treasurer	May, 2027
Debra Mascis	Secretary	May, 2029
Steve Hungerford	Assistant Secretary	May, 2027
Denise Denslow	*Secretary to the Board*	*(Non-elected position)*

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.

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

The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member.

A. Approval of Consent Agenda:

1. Ratification and/or approval of claims (enclosure).

2. Approval of minutes from June 15, 2026 Regular Meeting (enclosure).

3. Acceptance of the supplemental to the 2025 Annual Report (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 June 30, 2026 Unaudited Financial Statements (enclosure).

VI. WATER MATTERS

A. Operations Report (to be distributed).

B. Update on EBMD coordination with HEB and COA regarding HEB's planned new irrigation system.

VII. LANDSCAPING

A. Landscaping maintenance status update.

i. Property Report from Environmental Designs, Inc. (enclosure).

B. Review and consider approval of tree removal and replacement proposals from Environmental Designs, Inc (enclosure) in the amount of $16,862.38 (enclosure).

C. Review and consider approval of path refresh proposal from Environmental Designs, Inc in the amount of $1,008.50 (enclosure).

D. Review and consider approval of fall turf program proposal from Environmental Designs, Inc in the amount of $445.00 (enclosure).

E. Review and consider approval of median repair from recent car accident proposal in the amount of $8,194.04 (enclosure).

F. Review and consider approval of Independent Contractor Agreement for 2027 Landscape Maintenance Services with Environmental Designs, LLC (enclosure).

VIII. BUSINESS DEVELOPMENT

IX. MANAGER MATTERS

A. Discussion on HOA cost sharing process.

X. LEGAL MATTERS

A. Discuss 2026 Legislative Session.

B. Discuss May 2027 Election.

C. Executive session of the Board of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b). Colorado Revised Statuses as it relates to water matters, drought surcharges, and supply matters.

XI. OTHER BUSINESS

XII. ADJOURNMENT

The next regular meeting with be held on Monday, November 16, 2026 at 1:00 p.m.