

# EAGLE BEND METROPOLITAN DISTRICT

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## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Monday, June 15, 2026

**TIME:** 1:00 p.m.

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

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
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
<i>Denise Denslow</i>	<i>Secretary to the Board</i>	<i>(Non-elected position)</i>

### **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 March 16, 2026 Regular Meeting (enclosure).
3. Ratification of North Well Variable Frequency Drive Replacement Agreement with Applied Ingenuity PM, LLC (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 April 30, 2026 Unaudited Financial Statements (enclosure).
- B. Review and consider acceptance of 2025 Audit draft (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.
- C. Discuss City of Aurora Stage I drought restrictions and implications to the District (enclosure).

**VII. LANDSCAPING**

- A. Landscaping maintenance status update.
  - i. Property Report from Environmental Designs regarding weed detail (enclosure).

**VIII. BUSINESS DEVELOPMENT**

**IX. MANAGER MATTERS**

- A. Review and consider approval of First Addendum to Independent Contractor Agreement with Black & Veatch for 2026 Rates (enclosure).

**X. LEGAL MATTERS**

**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**

**The next regular meeting will be held on Monday, August 17, 2026 at 1:00 p.m.**