

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: March 20, 2025

TIME: 10:00 a.m.

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

Board of Directors

Will Schippers

Ed Malone

Doug Neves

Debra Mascis

Steve Hungerford

Denise Denslow

Office

President

Vice President

Treasurer

Secretary

Assistant Secretary

Secretary to the Board

Term Expires

May, 2025

May, 2025

May, 2027

May, 2025

May, 2027

(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

- A. Approval of Consent Agenda:
 - a. Ratification and/or approval of claims (enclosure).
 - b. Review and consider approval of minutes from the December 12, 2024 Special Meeting (enclosure).

- c. Review and consider approval of 2025 Resolution Designating Meeting Notice Posting Location (enclosure).
- d. Consider acceptance of 2024 Annual Report on the Service Plan (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 December 31, 2024 Unaudited Financial Statements (enclosure).
- B. Discuss the history of and current real estate taxes for properties situated within Eagle Bend Metro District and EMBD's portion of same.

VI. WATER MATTERS

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

VII. LANDSCAPING

- A. Landscaping maintenance status update.

VIII. BUSINESS DEVELOPMENT

IX. MANAGER MATTERS

- A. Discuss the status of Streamline website transition and website compliance items.
 - a. Review and consider approval the Proposal for Remediation Services with CommonLook An Allyant Company in the amount of \$625.74 (enclosure).

X. LEGAL MATTERS

- A. Discuss Status of May 6, 2025 Election.
- B. Discuss Amended and Restated Resolution Concerning the Imposition of Water Rates approved at the November 6, 2024 Meeting.

XI. OTHER BUSINESS

XII. ADJOURNMENT