EAGLE BEND METROPOLITAN DISTRICT

2001 16th St, Suite 1700
Denver, CO 80202
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www.eaglebendmetro.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, November 16, 2026

TIME: 1:00 p.m.

LOCATION: Heritage Eagle Bend Clubhouse
23155 E Heritage Parkway
80016 Aurora, CO
And via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the link below:
https://teams.microsoft.com/meet/24370397310232?p=aEXCkKv7jmajm6yIlu

To attend via telephone, dial 720-547-5281 and enter Conference ID: 871 007 48#

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. Claims (enclosure).

2. Approval of minutes from October 19, 2026 Regular Meeting (enclosure).

IV. ITEMS REMOVED FROM CONSENT AGENDA

A. Discussion and/or move to pertinent Agenda area.

B. Approval of remaining removed items.

V. LANDSCAPING

A. Landscaping maintenance status update.

VI. BUSINESS DEVELOPMENT

VII. MANAGER MATTERS

A. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (to be distributed).

B. Review and consider approval of workers' compensation coverage for 2027 (enclosure).

C. Consider approval of CliftonLarsonAllen LLP Statement(s) of Work for 2027 for management services, payroll services and accounting and advisory services (enclosure).

D. Consider authorization of renewing membership in the Special District Association for 2027.

VIII. LEGAL MATTERS

A. Consider approval of Resolution Adopting a Policy for Cost Sharing with the Creekside Eagle Bend Owners Association, Inc. for Split Rail Fencing (enclosure).

B. Discuss Memorandum from City of Aurora Regarding Water Pricing (enclosure).

C. Consider approval of Amended and Restated Resolution Concerning the Imposition of Water Rates – 2027 (enclosure).

D. Discuss Water matters and Consider Engaging Consultants.

E. Review and consider approval of proposals to from Litigation and Water counsel and consider engaging special counsel (to be distributed separately).

IX. WATER MATTERS

A. Operations Report (to be distributed).

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

X. FINANCIAL MATTERS

A. Review and consider approval of September 30, 2026 Unaudited Financial Statements (enclosure).

B. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.

C. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year (enclosure).

D. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

E. Consider appointment of District Accountant to prepare 2028 Budget.

F. Consider approval of engagement letter with Schilling & Company, Inc. to prepare the 2026 Audit (to be distributed).

G. Acknowledge CLA Cash Access Policy (enclosure).

XI. OTHER BUSINESS

XII. ADJOURNMENT

There are no more regular meetings scheduled for the remainder of 2026.