

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: November 16, 2023
TIME: 10:00 a.m.
LOCATION: Heritage Eagle Bend Clubhouse
Pikes Peak Room
23155 E Heritage Parkway
Aurora, CO 80016

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Will Schippers	President	May, 2025
Ed Malone	Vice President	May, 2025
Doug Neves	Treasurer	May, 2027
Debra Mascis	Secretary	May, 2025
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

- A. Request for Removal of Consent Agenda Items.

- B. Approval of Consent Agenda:
 - a. Ratification and/or approval of Claims (enclosure).
 - b. Review and consider approval of minutes from the August 17, 2023, regular board meeting and October 5, 2023 special budget workshop (enclosures).
 - c. Consider adoption of the Regarding 2024 Annual Administrative Matters (enclosure).
 - d. Consider Approval of Notice to Electors Pursuant to Section 32-1-809, C.R.S. (enclosure) (District Transparency Notice).
 - e. Ratify Agreement with Monroy Concrete & Masonry, LLC (Removal of Posts and Replacement of Benches) (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 September 30, 2023 Unaudited Financial Statements (enclosure).
- B. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
- C. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget, Impose Mill Levies and Appropriate Funds (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 2025 Budget.
- F. Consider approval of the engagement letter with Schilling & Company, Inc. to prepare the 2023 Audit.
- G. Discuss Investment Direction.

VI. WATER MATTERS

- A. 2023 Final Monthly Operations Reports for August and September (to be distributed).

- B. Discuss Water Conservation Grants.
- C. Update on EBMD coordination with HEB and COA regarding HEB's planned new irrigation system.
- D. Discuss and consider adoption of 2024 Water Rates Resolution (to be distributed).

VII. LANDSCAPING

- A. Review and consider approval of Creekside Eagle Bend Homeowners Association request to cost share in 2024 (enclosure).
- B. Review and consider approval of HEB 2023 cost share allocation (enclosure)

VIII. BUSINESS DEVELOPMENT

IX. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Master Services Agreement and statement(s) of work for 2024 (enclosure).
- B. Discuss and consider approval of 2024 insurance renewal (enclosure).
 - a. Renewal of General Liability Schedule and Limits and Property Schedule and consider approval and authorization to bind coverage.
- C. Discuss and consider worker's compensation insurance for 2024.
- D. Consider authorization of renewing membership in the Special District Association for 2024.

X. LEGAL MATTERS

- A. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District.
- B. Discuss Resolution Adopting a Website Accessibility Policy.

XI. EXECUTIVE SESSION of the Board of Directors for the purposes of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to the District's 2024 Budget.

XII. OTHER BUSINESS

XIII. ADJOURNMENT