

EAGLE BEND METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.eaglebendmetro.com

NOTICE OF SPECIAL MEETING AND REVISED AGENDA

DATE: March 3, 2023
TIME: 11:00 a.m.
LOCATION: Heritage Eagle Bend Clubhouse- Antero Room
23155 E. Heritage Pkwy
Aurora, CO 80016

Or Via Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzYxMGYyMDYtOGYwNS00ODk0LWIyMDItZWJkN2JkMDUxYjMy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d

Call in:

+1 720-547-5281,,180125940# United States, Denver

Phone Conference ID: 180 125 940#

<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, 2023
Debra Mascis	Secretary	May, 2025
Steve Hungerford	Assistant Secretary	May, 2023
<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 Revised 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. ECHELON DISCUSSION

- A. Discuss Echelon at Eagle Bend project and City of Aurora Planning Commission Meeting (to be distributed).

IV. CONSENT AGENDA

- A. Request for Removal of Consent Agenda Items.
- B. Approval of Consent Agenda:
 - a. Ratification and/or Approval of Claims (enclosure).
 - b. Acceptance of December 31, 2022 Financial Statements, Cash Position and Property Tax Schedule (enclosure).
 - c. Review and consider approval of minutes from the November 17, 2022, regular board meeting (enclosure).
 - d. Review and consider approval of 2022 Annual Report (enclosure).
 - e. Review and consider approval of Quinquennial Report (enclosure).

V. ITEMS REMOVED FROM CONSENT AGENDA

- A. Discussion and/or move to pertinent Agenda area.
- B. Approval of remaining removed items.

VI. FINANCIAL MATTERS

- A. Discuss status of 2022 Audit and Audit Engagement Letter.

VII. WATER MATTERS

- A. 2022 Final Monthly Operations Reports for October and November (to be distributed).
- B. 2023 Operation and Maintenance Updates.
- C. Discuss Cooperation with Heritage Eagle Bend HOA for New Irrigation System

VIII. LANDSCAPE MAINTENANCE

- A. Review and consider approval of Keesen Landscape Management proposal for Removal of Pine Trees \$1,325.00 (enclosure).

IX. BUSINESS DEVELOPMENT

- A. Other.

X. MANAGER MATTERS

- A. Other.

XI. LEGAL MATTERS

- A. Review and consider approval of Keesen Landscape Management Construction Agreement- Creekside HOA Project No. 1 (enclosure).
- B. Review and consider approval of Keesen Landscape Management Construction Agreement- Creekside HOA Project No. 2 (enclosure).
- C. Review and consider approval of Temporary Easement Agreement with Creekside HOA (enclosure).
- D. Update on May 2, 2023 Election.

XII. OTHER BUSINESS

- A. Discuss meeting time of October 12, 2023 Budget Workshop.

XIII. ADJOURNMENT