

# Eagle Brook Meadows Metro District Update February 2023



## ***02/02/2023 Board Meeting Summary:***

### **■ Attendance: In Total 26 residents of the Eagle Brook Meadows Metro District attended the first regular Board of Directors Meeting for 2023.**

- The minutes for the meeting will be posted to the District's website following approval by the Boards at the subsequent meeting to be held on May 4<sup>th</sup> at 10:00 A.M.

### **■ Board Member Appointment to District No. 2.**

- The Board of Directors voted to appoint Erich Menzel to the Eagle Brook Meadows Metro District No. 2 Board. We welcome Erich to the Board and appreciate his interest in serving and dedication to the community!

### **■ Discussion Regarding O&M Fee Implementation**

- The District's Management Team provided a detailed presentation of the District's finances, budgets, and projections to clarify and emphasize the need for the OM Fee Implementation that is necessary to ensure long term success of the District's finances.
- Public Comment was reopened following the presentation and residents posed questions and provided feedback that was responded to by the District's Management Team and the District's Legal Counsel.

### **■ Developer Contribution**

- The developer of the Eagle Brook Meadows Metropolitan District has pledged an additional \$100,000.00 in revenue for 2023, and an additional \$50,000.00 in revenue for 2024 and again in 2025 to help ensure long term success of the District's finances and to help establish necessary reserves, without obligation.

### **■ Resolution to Amend the 2023 Budget**

- The Board of Directors of District No. 1 voted to approve a Resolution to Amend the 2023 Budget. The amendment to the budget factors in the \$100,000.00 developer contribution in revenue and also recognizes a cost savings and reduction to the operations budget by \$30,000.00 that the District was able to recognize.

### **■ Operations & Maintenance**

- The District's Management Team provided an overview of water usage throughout the community and outlined the need for extra water usage during the 2022 season. In short, extra watering was required during the establishment period of newly planted turf.
- Watering on Districts tracts will be scaled back in 2023 following the establishment period and fine tuning of the irrigation system.

- The District will be subject to the City of Loveland’s Hydrozone Program in 2023.
- [The Hydrozone Program | Water & Power - City of Loveland \(lovelandwaterandpower.org\)](https://www.lovelandwaterandpower.org)
- Water rates, charges, and fees are determined by the City of Loveland.
- [Rates, Charges and Fees | Water & Power - City of Loveland \(lovelandwaterandpower.org\)](https://www.lovelandwaterandpower.org)

### ■ **2023 Election**

- The regular Colorado Special District Election will occur on May 2<sup>nd</sup>, 2023.
- Self-Nomination forms can be found on the District’s website on the governance page.
- **For questions regarding elections contact the District’s Designated Election Official (D.E.O.)**  
Stacie Pacheco, Designated Election Official c/o Icenogle Seaver Pogue, P.C.  
4725 South Monaco Street, Suite 360 Denver, Colorado 80237  
[spacheco@isp-law.com](mailto:spacheco@isp-law.com) or (303) 867-3000

### ■ **District Structure**

- The District’s Legal Counsel provided a detailed explanation of the District’s structure and the requirements necessary to serve on the Boards of Directors for District Nos. 1, 2, and 3.

### ■ **2023 Board Meeting Schedule**

**February 2<sup>nd</sup> Regular Meeting - Completed**

**May 4<sup>th</sup> Regular Meeting**

**August 3<sup>rd</sup> Regular Meeting**

**November 2<sup>nd</sup> Regular Meeting & Annual Budget Hearing**

**Via Zoom Webinar**

**10:00 AM**

- The best way to stay informed and involved in your Metro District is to attend the regularly scheduled board meetings for 2023.
- **To ensure attendance** please save the dates to your calendar and access the meeting agenda that includes the zoom attendance information prior to the start of the meeting. The meeting agenda will be posted to the District’s website prior to 24 hours in advance of the meeting.
- The 2023 Meeting Resolution adopted by the Boards at the November 15<sup>th</sup> meeting designates the District’s website as the twenty-four (24) hour posting location for all meeting notices. Physical postings throughout Metro Districts incur additional costs and the information is readily available on the District’s website. Please save the board meeting schedule to your calendar and access the meeting agenda prior to the start of the meeting.

## ■ **Contact Information & Resources**

- To contact the Metro District for information or to report an issue please reach out via the email or phone number below.

### **Contact Us**

Email

[info@eaglebrookmeadowsmd.live](mailto:info@eaglebrookmeadowsmd.live)

Phone

970-617-2476

Contact Us Page

[www.eaglebrookmeadowsmd.live/contact](http://www.eaglebrookmeadowsmd.live/contact)

### **Resources**

District Web Site

[www.eaglebrookmeadowsmd.live](http://www.eaglebrookmeadowsmd.live)

### **Governance Page**

[www.eaglebrookmeadowsmd.live/governance](http://www.eaglebrookmeadowsmd.live/governance)

### **Architectural Review**

[www.eaglebrookmeadowsmd.live/architectural-review](http://www.eaglebrookmeadowsmd.live/architectural-review)

**For additional general information on Metropolitan Districts please visit**

[https://youtu.be/7IR\\_HeCkWHU](https://youtu.be/7IR_HeCkWHU)

&

<http://www.metrodistricteducation.com>.