

EAGLE BEND METROPLITAN DISTRICT #2
BOARD WORK SESSION
AGENDA

Board of Directors	Office	Term Expiration
Larry Dee Moore	President	2020
David Gruber	Vice President	2020
George Arellano	Treasurer	2018
Ed Malone	Secretary	2018
Rex Rexroat	Assistant Secretary	2018

Denise Denslow *Secretary to the Board*

DATE: Wednesday, July 27, 2016
TIME: 10:15 a.m.
PLACE: CliftonLarsonAllen

TOPICS FOR DISCUSSION:

1. Procedures and Polices
 - a. Meeting Frequency
 - i. Police Attendance
 - b. Attendance Policy
 - c. Reimbursement Policy
 - d. Accounts Payable Procedure
 - e. Consultants Engagement Agreements
 - f. Packet Enclosures/Reports
2. Board Member Roles, Duties and Responsibilities
 - a. Director Communications
3. Water Update
 - a. Wells/Water Sources
4. Landscaping
5. Commercial Area
6. Communications
 - a. Newsletter
 - b. Marketing/District Manual
 - c. Website
 - d. Social Media