

EAGLE BEND METROPOLITAN DISTRICT NO. 2

<http://www.eaglebendmetro.com>

The Inverness Hotel and Conference Center

200 Inverness Drive West

Denver, CO 80112

(800) 832-9053

Date: January 12, 2011

**Eagle Bend Metro District #2 Board of Directors Strategic Planning Meeting
AGENDA**

8:30 – 9:00

Continental Breakfast

9:00 - 11:45

Management Theory "William Oncken's Management Concept" - Tom

Purpose: To understand the value of operating effectively within a system

Goal: To understand roles, responsibility & operating procedures

Long Range Strategic Plan - Tom

Purpose: To review the current 2009-2015 Strategic Plan

**Goals: 1. Agree upon Modified Actions/Outcomes to current Strategic Plan
2. Discuss and agree upon new Projects the Board will commit to and decide which Board member will take on full/lead responsibility of such project(s)**

11:45 – 12:30

LUNCH Buffet Style

12:30 - 2:30

Budget Process and Planning – Larry

Purpose: To review the relationship between the annual budget process and the annual planning process using the current 2011 Budget Plan

Goal: 1. To establish new financial review process for the directors managing the operations of water, landscaping, communication and finance.

2:30 - 3:45

Unfinished and/or New Business