

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: September 26, 2011

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

8:30 – 9:00

Continental Breakfast

9:00 - 11:45

Review “William Oncken's Management Concept” - Tom

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

Goal: To *review* roles, responsibilities & operating procedures in order to attain Board’s Strategic Goals

Review Long Range Strategic Plan - Tom

Purpose: To *review & evaluate* 2009-2015 Strategic Plan

Goals: 1. *Agree* upon any changes made to Goals and/or Actions/Outcomes
2. *Discuss* and *agree* upon any new Projects the Board will commit to and decide which Board member will take on full 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

