

EAGLE BEND METROPOLITAN DISTRICT # 2

<http://www.eaglebendmetro.com>

Special Planning Meeting
Inverness Conference Center

Date: October 17, 2013

Proposed Agenda

- 8:00 Call to Order – Chair**
- 8:05 Organize resources for morning sessions - Audrey**
- 8:30 Declaration of Quorum/Director Qualifications/Disclosure of Conflicts - Chair**
- 8:45 Approval of Consent Items - Chair**
- A. Agenda for October 17, 2013
 - B. Check Register for October to date, 2013
- 8:50 Public Input, self-introduction by guests (comments limited to 3 minutes per public speaker)**
- 9:00 Chair vision and opening comments - Larry**
- 9:15 Water enterprise budget discussion - Rex**
- A. Maintenance issues for 2014
 - B. Reliability of the three existing water sources
 - C. Potential new water sources
 - D. New technology affecting operations
 - E. Rate structure for 2014
 - F. Interfund allocations
 - G. Questions and answers
- 10:15 Resource reallocation and replenishment**
- 10:30 Landscape division discussion – George**
- A. Maintenance operations in Xeriscape garden
 - B. Maintenance operations in medians
 - C. Tree replacement
 - D. Median upgrades
 - E. Projects in progress
 - F. Matching fund programs 2014
 - G. Budget requirements for above
 - H. Questions and answers
- 11:30 Informal round table discussion - Larry**
- 12:45 Communication – Bruce**
- A. Newsletter
 - B. Website
 - C. 2014 Election
- 1:30 Sam Sharp – Financial Markets and Refinancing Opportunities**
- 2:30 Resource reallocation and replenishment**
- 3:00 Governmental Budget –Tom**
- A. Revenue projections
 - B. Interfund transfers
 - C. Budget line items not covered in Water, Landscape, Communication
 - D. Outside manager process
 - E. Debt Service budget
 - F. Questions and Answers
- 4:00 Summary and Adjournment -**

Larry