

EAGLE BEND METROPLITAN DISTRICT #2
BOARD RETREAT
AGENDA

Board of Directors	Office	Term Expiration
Tom Coker	President	2016
Rex Rexroat	Vice President	2018
Bruce Simner	Secretary	2016
George Arellano	Assistant Secretary	2018
Larry Geiger	Treasurer	2018

DATE: Thursday, July 30, 2015

TIME: 8:30 a.m.

PLACE: Inverness Hotel

TOPICS FOR DISCUSSION:

1. Strategic Planning
 - a. Long Term Goals
 - b. Community Outreach
2. Water Update
 - a. Wells/Water Sources
 - b. Water Tour Update
3. Office 365 Training – Mat Mendisco (10:30 am)

Lunch

4. Communications – Audrey Arellano-Davie/Tom Coker
 - a. Newsletter
 - b. Marketing/District Manual
 - c. Website
 - d. Social Media
5. Board Member Roles, Duties and Responsibilities
6. Financial Matters
 - a. Bond Refinancing/Cash Flow
 - b. 2016 Budget Process
7. Commercial Growth

