

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	Treasurer	2016
George Arellano	Assistant Secretary	2018
Ed Malone	Assistant Secretary	2018
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<i>Denise Denslow</i>	<i>Secretary to the Board</i>	

DATE: Monday, January 11, 2016
TIME: 8:30 a.m.
PLACE: Inverness Hotel

TOPICS FOR DISCUSSION:

1. Strategic Planning/Capital Planning
 - a. Long Term Goals
 - b. Signal Light
2. Water Update
 - a. Wells/Water Sources
3. Landscaping

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. Update on Bond Refinance
 - b. Commercial Growth