

EAGLE BEND METROPLITAN DISTRICT #2
BOARD WORK SESSION
AGENDA

Board of Directors	Office	Term Expiration
Rex Rexroat	Vice President	2018
George Arellano	Assistant Secretary	2018
Ed Malone	Assistant Secretary	2018
David Gruber		2020
Larry Moore		2020

Denise Denslow *Secretary to the Board*

DATE: Tuesday, May 17, 2016
TIME: 8:30 a.m.
PLACE: CliftonLarsonAllen LLP
 8390 E. Crescent Pkwy., Ste, 500
 Greenwood Village, CO 80111

TOPICS FOR DISCUSSION:

1. Administer Oaths
2. District Overview
 - a. History
 - b. Service Plan Authorization
3. Financial Recap
 - a. Use of Proceeds
4. Overview of Agreements and Engagements
 - a. Use of Consultants
5. Board Member Roles, Duties and Responsibilities
 - a. Policies and Procedures
 - b. Director Positions
 - c. Election of Officers
6. District Transparency
 - a. Communications
 - b. Board Meetings
7. Q & A