
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
EAGLE BEND METROPOLITAN DISTRICT NO. 2
HELD
JULY 30, 2015

A special meeting of the Board of Directors of the Eagle Bend Metropolitan District No. 2 was held on July 30, 2015 at 8:30 a.m. at the Inverness Hotel and Conference Center, 200 Inverness Drive West, Englewood, Colorado 80112. The meeting was open to the public.

Attendance

In attendance were the following Directors:

Larry Geiger
Tom Coker
Rex Rexroat
Bruce Simner
George Arellano

Also in attendance were:

Denise Denslow, Mathew Mendisco and Shannon Torgerson;
CliftonLarsonAllen LLP ("CLA")
Audrey Arellano-Davies

Water Update

Director Coker provided an update to the Board regarding the Water Tour he took. Directors Coker and Rexroat provided the Board an update regarding the status of the 3rd well.

Office 365 Training

Mr. Mendisco walked the Board through the features and uses for Office 365. Once all questions were answered, the Board requested a written document regarding how to add contacts, calendar events and using the email system.

Strategic Planning /
Communications

The Board discussed how to better reach its constituents including, the drafting and use of a District manual which would be provided to realtors and other people within the community, a re-vamped newsletter with new formatting and detailing and finally, use of the website.

Board Member

Roles, Duties

and Responsibilities The Board and Ms. Denslow discussed Board duties, roles and responsibilities. It was determined that Ms. Denslow would provide the Board with a memorandum of what was discussed for reference prior to the next Board meeting.

2016 Budget Process CLA will work with each member of the Board to develop the 2016 budget and will provide a draft to the Board for review. It is possible that it will be reviewed at a work session to be held at a later date.