

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 |
| <hr/> | | |
| <i>Denise Denslow</i> | <i>Secretary to the Board</i> | |

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