

E-470 POTOMAC METROPOLITAN DISTRICT

REGULAR BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Michael P. Vickers, Chairman/President	May 2014
VACANT, Asst. Secretary/Treasurer	May 2012
Chandler Lippitt, Vice-President/Secretary/Treasurer	May 2012
Gary Wiseman, Asst. Secretary/Treasurer	May 2014
Lorena Espinosa, Asst. Secretary/Treasurer	May 2012

DATE: May 24, 2011

TIME: 12:00 p.m.

**PLACE: R. S. Wells L.L.C.
8390 E. Crescent Parkway, Suite 500
Greenwood Village, Colorado 80111-2814**

I. Call to Order

II. Conflicts of Interest

III. Discuss Board Vacancy

IV. Review and Approve Minutes of the February 22, 2011 Regular Board Meeting

V. Financial Matters

- A. Review and Approve 2010 Audit
 - B. Review May 17, 2011 Cash Position
 - C. Review/Approve April Claims and Ratify February and March Claims
 - D. Status of Dove Ridge HOA Request for Usage of Conservation Trust Funds (“CTF”)
 - E. 2011 Preliminary Assessed Value for Collection in 2012
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VI. Manager’s Report

- A. Status of Inclusion Agreement with PWSD
 - 1. Public Communication Campaign –
Melanie Goetz / Mitch Chambers
 - 2. New Water / Sewer Bill
 - 3. Term Sheet
 - B. Status of Request to DOLA Regarding Continued Usage of CFT in the Dove Ridge HOA Community Park
 - C. Douglas County/Parker Referrals
 - D. Status of Link to Dove Ridge HOA Website – Matt Mendisco
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VII. Attorney’s Report

VIII. Director's Items

A. Confirm Quorum for August 23, 2011 Meeting

IX. Other Items

X. Adjournment

NOTE: The next regular meeting is scheduled for August 23, 2011 at 12:00 p.m. noon at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2804