

**E-470 POTOMAC METROPOLITAN DISTRICT**

**CONTINUED REGULAR BOARD MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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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

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**DATE:** June 7, 2011

**TIME:** 3:00 p.m.

**PLACE:** Clifton Gunderson, LLP  
8390 E. Crescent Parkway, Suite 500  
Greenwood Village, Colorado 80111-2814

I. Call to Order

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II. Conflicts of Interest

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III. Status of Inclusion Agreement with PWSD

- A. Schedule
- B. Status of Polling
- C. Community Meetings
- D. Sample E-470 Potomac Bill After Inclusion
- E. Other

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IV. Other Items

- A. Termination of Service Agreement Between CBCMD and E-470 Potomac

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V. Adjournment

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**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**