

**E-470 POTOMAC METROPOLITAN DISTRICT**

**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:** August 23, 2011

**TIME:** 12:00 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. Discuss Board Vacancy

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IV. Review and Approve Minutes of the June 7, 2011 Continued Regular Meeting and the May 24, 2011 Regular Meeting

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V. Financial Matters

- A. Review and Approve June 30, 2011 Financial Statements
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- B. Accept Cash Position Report
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- C. Ratify May and June Claims and Approve July Claims Totaling \$ TBD
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VI. Manager's Report

- A. Consider Approval of Real Property Inclusion Agreement with PWSD, SVMD, CBCMD and LPMD Regarding Inclusion into the PWSD

1. Status of Approval by Other Districts
  2. Election Schedule
  3. Sample E-470 Potomac Bill After Inclusion
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- B. Consider Approval of Agreement with the Dove Ridge HOA Regarding Future Receipt of Funds for CTF Eligible Uses
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C. 2012 Budget

1. Preliminary 2010 Assessed Value – August 25, 2011
  2. Draft Budget – October 15, 2011
  3. Call Public Hearing for November 22, 2011 Meeting to Review and Approve 2012 Budget
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VII. Attorney Items

- A. Status of Agreement with DOLA Regarding Alleged Prior Ineligible Use of Conservation Trust Funds and Possible Refund to be Made
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B. Other

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VIII. Other Items

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IX. Adjournment

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**NOTE: The next regular meeting is scheduled for November 22, 2011 at 12:00 p.m. noon at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2804**