

E-470 POTOMAC METROPOLITAN DISTRICT

REGULAR BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Michael P. Vickers, Chairman/President	May 2014
Tom List, Vice-President/Secretary/Treasurer	May 2014
VACANT, Asst. Secretary/Treasurer	May 2016
Gary Wiseman, Asst. Secretary/Treasurer	May 2014
VACANT, Asst. Secretary/Treasurer	May 2016

DATE: **May 22, 2012**

TIME: **12:00 p.m.**

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

I. Call to Order

II. Conflicts of Interest

III. Election Results

A. Oath of Office – Tom List

B. Election of Officers

IV. Discuss Board Vacancies

V. Review and Approve Minutes of the November 29, 2011 Special Meeting

VI. Financial Matters

A. Accept Cash Position Report

B. Ratify Claims for December, January, February and March Totaling \$13,433.13

C. Approve April Claims Totaling \$567.79

D. 2011 Audit Exemption – Status

VII. Manager's Report

A. Status of CTF Repayment Agreement with DOLA

B. Call Public Hearing for Review and Approval of 2013 Budget at November 27, 2012 Regular Meeting

C. Information Items

D. Website Update

E. Other

VIII. Attorney Items

IX. Other Items

A. Confirm Quorum for November 27, 2012 Meeting

X. Adjournment

NOTE: The next regular meeting is scheduled for November 27, 2012 at 12:00 p.m. noon at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2804