

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: **November 27, 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. Discuss Board Vacancies

IV. Review and Approve Minutes of the May 22, 2012 Regular Meeting

V. Financial Matters

A. Accept June30, 2012 Financial Statements

- B. Accept September 30, 2012, Updated as of November 19, 2012 Cash Position Report

- C. Ratify Claims for April, May, June, July, August and September Totaling \$10,345.87

- D. Approve October Claims Totaling \$1,401.92

- E. Other

VI. Manager's Report

- A. Conduct Public Hearing to Consider Amending the 2012 Budget; Consider Adoption of Resolution to Amend 2012 Budget

- B. Conduct Public Hearing to Consider Adoption of 2013 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution to Adopt 2013 Budget, Appropriate Expenditures and Certify Mill Levies

- C. Review and Consider Adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices for 2013

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- D. Approve 2013 Annual Administrative Resolution

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- E. Approve Filing Audit Exemption in Lieu of Audit for 2012

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- F. Review and Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for 2013 Accounting Services

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- G. Information Items

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- H. Website Update

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- I. Other
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VII. Attorney Items

VIII. Other Items

A. Confirm Quorum for May 28, 2013 Meeting

IX. Adjournment

NOTE: The next regular meeting is scheduled for May 28, 2013 at 12:00 p.m. noon at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2804