

E-470 POTOMAC METROPOLITAN DISTRICT

SPECIAL 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 29, 2013

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

V. Review and Approve Minutes of the November 27, 2012 Regular Meeting

IV. Financial Matters

A. Accept Cash Position Report

B. Ratify Claims for December, January, February and March Totaling \$3,792.53

C. Approve April Claims Totaling \$3,263.19

D. 2012 Audit Exemption – Status

VII. Manager’s Report

A. Status of CTF Repayment Agreement with DOLA

B. 2014 Budget Process

1. December 31, 2012 Preliminary Assessed Value on August 25, 2013
 2. Draft Budget by October 15, 2013
 3. Call Public Hearing for November 26, 2013 Regular Meeting to Review and Approve 2014 Budget
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C. Information Items

D. Website Update

E. Other

VIII. Attorney Items

IX. Other Items

A. Confirm Quorum for November 26, 2013 Meeting

X. Adjournment

NOTE: The next regular meeting is scheduled for November 26, 2013 at 12:00 p.m. noon at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2804