

E-470 POTOMAC METROPOLITAN DISTRICT

REGULAR BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Michael P. Vickers, Chairman/President	May 2018
Tom List, Vice-President/Secretary/Treasurer	May 2016
VACANT, Asst. Secretary/Treasurer	May 2016
Gary Wiseman, Asst. Secretary/Treasurer	May 2018
VACANT, Asst. Secretary/Treasurer	May 2016

DATE: May 27, 2014

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. May 6, 2014 Directors' Election

A. Oaths of Office

B. Election of Officers

IV. Discuss Board Vacancies

CONSENT AGENDA PAGE 5

- V. Review and Approve Minutes of the November 26, 2013 Regular Meeting **PAGE 6**

VI. Financial Matters

- A. Ratify Claims for November through March Totaling \$16,948.16 **PAGE 10**
- B. Approve April Claims Totaling \$1,257.51 **PAGE 15**
- C. Ratify 2013 Audit Exemption Filing **PAGE 16**
- D. Other

DISCUSSION AGENDA PAGE 27

VII. Financial Matters

- A. Accept Cash Position Report **PAGE 28**

- B. CTF Payback Agreement with DLG – Update **PAGE 30**

- C. Other

VIII. Manager's Report

- A. Discussion Regarding Dove Ridge HOA for CTF Funding – \$4,782.12 **PAGE 31**

- B. Website Update

- C. Call Public Hearing for Review and Approval of 2015 Budget for November 25, 2014.

- D. Other

IX. Attorney Items

- A. Legislative Update

1. CORA Resolution **PAGE 37**

2. Open Meetings Act Change

X. Other Items

A. Confirm Quorum for November 25, 2014 Meeting

XI. Adjournment

NOTE: **The next regular meeting is scheduled for November 25, 2014 at 12:00 p.m. noon at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2804**