

E-470 POTOMAC METROPOLITAN DISTRICT
CONTINUED SPECIAL 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: September 2, 2014

TIME: 7:30 a.m.

PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, Colorado 80111-2814
Via Conference Call – Dial In: 1-866-951-1151; Participant Code: 1950628

I. Call to Order

II. Conflicts of Interest

III. Board Member Items

A. Discuss Potential Regional Community Center and Pool – Clint Waldron, Parker Jordan Metropolitan District Board Member

1. Discuss November 4, 2014 Possible Ballot Issue

B. Other items

IV. 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