

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 16, 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 Status of November 4, 2014 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**