

**E-470 POTOMAC METROPOLITAN DISTRICT**  
**CONTINUED SPECIAL BOARD MEETING**  
**AGENDA**

Board of Directors:

Term Expires:

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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

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**DATE:** September 23, 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

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II. Conflicts of Interest

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III. Board Member Items

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

1. Discuss Status of November 4, 2014 Ballot Issue

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B. Other items

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IV. Adjournment

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**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