

**E-470 POTOMAC METROPOLITAN DISTRICT**  
**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: December 2, 2014**

**TIME: 12:00 p.m.**

**PLACE: CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, Suite 500  
Greenwood Village, Colorado 80111-2814**

I. Call to Order

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II. Conflicts of Interest

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III. Discuss Board Vacancies

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**CONSENT AGENDA**

IV. Review and Approve Minutes of the September 23<sup>rd</sup>, September 16<sup>th</sup>, September 2<sup>nd</sup> Continued Special Meetings, and August 26<sup>th</sup> Special Meeting (enclosed)

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V. Financial Matters

A. Approve October Claims Totaling \$TBD

- B. Ratify Claims for May - September Totaling \$15,761,76 (enclosed)
  - C. Review and Approve 2015 Annual Administrative Resolution (enclosed)
  - D. Review and Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for 2015 Accounting Services (enclosed)
  - E. Approve Filing Audit Exemption in Lieu of Audit for 2014
  - F. Informational Items (enclosed)
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**DISCUSSION AGENDA**

VI. Financial Matters

- A. Review and Approve June 30, 2014 Financial Statements (enclosed)
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- B. Accept Cash Position Report (enclosed)
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- C. Other
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VII. Manager's Report

- A. Conduct Public Hearing to Consider Amending the 2014 Budget; Consider Adoption of Resolution to Amend 2014 Budget (enclosed)
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- B. Conduct Public Hearing to Consider Adoption of 2015 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution to Adopt 2015 Budget, Appropriate Expenditures and Certify Mill Levies (enclosed)
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- C. Website Update
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VIII. Attorney Items

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IX. Other Items

- A. Confirm Quorum for May 26, 2015 Meeting
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X. Adjournment

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**NOTE: The next regular meeting is scheduled for May 26, 2015 at 12:00 p.m. noon at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2804**