

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 26, 2015

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. Discuss Board Vacancies

CONSENT AGENDA

IV. Review and Approve Minutes of the December 2, 2014 Special Meeting (enclosed)

V. Financial Matters

A. Approve April Claims Totaling \$1,035.43 (enclosed)

B. Ratify Claims for November - March Totaling \$11,345.11 (enclosed)

C. Information Items (enclosed)

DISCUSSION AGENDA

VI. Financial Matters

A. Review and Approve December 31, 2014 Financial Statements (enclosed)

B. Accept Cash Position Report (enclosed)

C. Review and Ratify 2014 Audit Exemption (enclosed)

D. Status of the DOLA CTF Refund Payment

VII. Manager's Report

A. 2016 Budget Process

1. December 31, 2014 Preliminary Assessed Value on August 25, 2015
 2. Draft Budget by October 15, 2015
 3. Call Public Hearing for November 24, 2015 Regular Meeting to Review and Approve 2016 Budget
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B. Website Update

C. Possible Participation in Regional Community Facility – Update

1. Discuss November, 2015 Election
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VIII. Attorney Items

IX. Other Items

- A. Confirm Quorum for November 24, 2015 Meeting – Public Hearing for 2016 Budget
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X. Adjournment

NOTE: The next regular meeting is scheduled for November 24, 2015 at 12:00 p.m. noon at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2804