

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: November 24, 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 May 26, 2015 Regular Meeting (enclosed)

V. Financial Matters

A. Approve October Claims Totaling \$TBD

B. Ratify Claims for May - September Totaling \$TBD (enclosed)

- C. Review and Approve 2016 Annual Administrative Resolution (enclosed)
 - D. Review and Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for 2016 Accounting Services (enclosed)
 - E. Approve Filing Audit Exemption in Lieu of Audit for 2015
 - F. Review and Consider Approval of Resolution Calling a Regular Election for Directors on May 3, 2016 and Appointing DEO (enclosed)
 - G. Information Items (enclosed)
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DISCUSSION AGENDA

VI. Financial Matters

- A. Review and Approve June 30, 2015 Financial Statements (enclosed)
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- B. Accept Cash Position Report (enclosed)
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- C. CTF Projects Update (enclosed)
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VII. Manager's Report

- A. Conduct Public Hearing to Consider Amending the 2015 Budget; Consider Adoption of Resolution to Amend 2015 Budget (enclosed)
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- B. Conduct Public Hearing to Consider Adoption of 2016 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution to Adopt 2016 Budget, Appropriate Expenditures and Certify Mill Levies (enclosed)
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- C. Website Update
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- D. Update on Potential Regional Community Facility
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- E. Other
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VIII. Attorney Items

IX. Other Items

- A. Confirm Quorum for May 24, 2016 Meeting
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X. Adjournment

E-470 Potomac Metropolitan District

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NOTE: **The next regular meeting is scheduled for May 24, 2016 at 12:00 p.m. noon at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2804**