

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 2020
VACANT, Asst. Secretary/Treasurer	May 2020
Gary Wiseman, Asst. Secretary/Treasurer	May 2018
VACANT, Asst. Secretary/Treasurer	May 2020

DATE: May 24, 2016

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 May 3, 2016 Directors' Election Results

- A. Administer Oath of Office to Tom List
 - B. Election of Officers
 - C. Discuss Board Vacancies
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CONSENT AGENDA

IV. Review and Approve Minutes of the November 24, 2015 Regular Meeting (enclosed)

V. Financial Matters

- A. Approve April Claims Totaling \$1,431.12
 - B. Ratify Claims for October - March Totaling \$13,105.82 (enclosed)
 - C. Ratify Approval of the 2015 Audit Exemption (enclosed)
 - D. Information Items
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DISCUSSION AGENDA

VI. Financial Matters

- A. Review and Approve December 31, 2015 Financial Statements (enclosed)
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- B. CTF Projects Update
 - 1. Status of Dove Ridge HOA Request
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VII. Manager's Report

- A. Website Update
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- B. Update on Potential Regional Community Facility
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C. Referrals (enclosed)

D. Other

VIII. Attorney Items

IX. Other Items

- A. Confirm Quorum for November 22, 2016 Regular Board Meeting and 2017
Budget Public Hearing

X. Adjournment

NOTE: The next regular meeting is scheduled for November 22, 2016 at 12:00 p.m. noon at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2804