

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

DATE: **November 28, 2017**

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. Administrative Matters

- A. Review and Approve Minutes of the May 30, 2017 Regular Meeting (enclosed)
- B. Approve District Insurance and Renewal of same; Approve Renewal of SDA Membership (enclosed)
- C. Approve Transparency Notice and Mode of Eligible Elector Notification for 2018 (post on SDA website)
- D. Review and Approve 2018 Annual Administrative Resolution (enclosed)
- E. Financial Matters
 - 1. Approve Current Claims Totaling \$5,402.73
 - 2. Ratify Prior Claims Totaling \$8,631.39 (enclosed)

- F. Information Items (enclosed)

DISCUSSION AGENDA

- V. Financial Matters

- A. Review and Approve June 30, 2017 Financial Statements (enclosed)

- B. CTF Projects Update

- C. Review Dove Ridge HOA Request (enclosed)

- VI. Manager's Report

- A. Conduct Public Hearing to Consider Amending the 2017 Budget; Consider Adoption of Resolution to Amend 2017 Budget (enclosed)

- B. Conduct Public Hearing to Consider Adoption of 2018 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution to Adopt 2018 Budget, Appropriate Expenditures and Certify Mill Levies (enclosed)

C. Website Update

D. Referrals

VII. Attorney Items

- A. Consider Approval of Resolution Concerning Regular Election to be Held May 8, 2018 (enclosed)

VIII. Other Items

- A. Confirm Quorum for May 22, 2018 Regular Board Meeting

IX. Adjournment

NOTE: The next regular meeting is scheduled for May 22, 2018 at 12:00 p.m. (noon) at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2804