

**E-470 POTOMAC METROPOLITAN DISTRICT**  
**REGULAR BOARD MEETING**  
**AGENDA**

**Board of Directors:**

**Term Expires:**

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Michael P. Vickers, Chairman/President	May 2022
Tom List, Vice-President/Secretary/Treasurer	May 2022
VACANT, Asst. Secretary/Treasurer	May 2020
Gary Wiseman, Asst. Secretary/Treasurer	May 2022
VACANT, Asst. Secretary/Treasurer	May 2020

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**DATE: May 22, 2018**

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

**PLACE: CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, Suite 500  
Greenwood Village, Colorado 80111-2814  
Via Conference Call: 844-286-0635; Code: 1950628**

I. Call to Order

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II. Conflicts of Interest

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III. Discuss May 8, 2018 Election Results

- A. Administer Oaths of Office to Michael Vickers, Tom List and Gary Wiseman
  - B. Election of Officers
  - C. Discuss Board Vacancies
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**CONSENT AGENDA**

IV. Administrative Matters

- A. Review and Approve Minutes of the November 28, 2017 Regular Meeting (enclosed)
  - B. Financial Matters
    - 1. Approve Current Claims Totaling \$TBD (to be distributed)
    - 2. Ratify Prior Claims Totaling \$15,282.05 (enclosed)
  - C. Ratify Approval of the 2017 Audit Exemption (enclosed)
  - D. Information Items (enclosed)
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**DISCUSSION AGENDA**

V. Financial Matters

- A. Review and Approve December 31, 2017 Financial Statements (enclosed)
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- B. Conservation Tax Fund Projects Update
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VI. Manager's Report

- A. Discuss Future Options for the District after all Debt is Paid on December 31, 2018 and Debt Service Mill Levy Ceases (enclosed)

1. Dissolve the District and have No Operating Mill Levy and No Future Conservation Tax Funds
  2. Continue the District with a Small Operating Mill Levy and the Receipt of Annual Conservation Tax Funds (approximately \$3,000)
  3. Other
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- B. Discuss 2019 Budget Process
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- C. Website Update
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- D. Referrals
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VII. Attorney Items

- A. Other
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VIII. Other Items

- A. Confirm Quorum for November 27, 2018 Regular Board Meeting
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IX. Adjournment

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**NOTE: The next regular meeting is scheduled for November 27, 2018 at 12:00 p.m. (noon) at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2804**