

RECORD OF PROCEEDINGS

**MINUTES OF A CONTINUED SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
E-470 POTOMAC METROPOLITAN DISTRICT
HELD**

September 2, 2014

A continued special meeting of the Board of Directors of the E-470 Potomac Metropolitan District was held on Tuesday, September 2, 2014 at 7:30 a.m. at 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO 80111.

Attendance

In attendance were Directors:

Michael P. Vickers, President (via telephone)
Tom List, Vice-President/Secretary/Treasurer (via telephone)

Also in attendance were:

Bob Blodgett and Mat Mendisco; CliftonLarsonAllen LLP (via telephone)
Rick Kron; Spencer Fane Britt & Browne, LLP (via telephone)

Call to Order

President Vickers called the meeting to order at 7:30 a.m.

Disclosures of
Potential Conflicts
Of Interest

The Board disclosed possible conflicts of interest. No additions were reported. The Board excused the absence of Director Wiseman.

III. Board Member Items

A. Discuss Potential Regional Community Center and Pool – Clint Waldron, Parker Jordan Metropolitan District Board Member

1. Discuss November 4, 2014 Possible Ballot Issue

Following Discussion, upon a motion duly made by Director Vickers, seconded by Director List, and upon vote, unanimously carried, the Board called an election for November 4, 2014 for a debt and tax increase for a regional CCP facility.

The Board reserved the right to cancel the election within the next two weeks, if other regional partners do not participate.

B. Other items

None.

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IV. Adjournment

Upon a motion duly made by Director Vickers, seconded by Director List, and upon vote, unanimously carried, the meeting was continued until Tuesday, September 16, 2014 at 7:30 a.m. at CliftonLarsonAllen, LLP via conference call.

Respectfully submitted,



Secretary for the Meeting