

RECORD OF PROCEEDINGS

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**MINUTES OF A CONTINUED SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
E-470 POTOMAC METROPOLITAN DISTRICT  
HELD  
September 23, 2014**

A continued special meeting of the Board of Directors of the E-470 Potomac Metropolitan District was held on Tuesday, September 23, 2014 at 7:30 a.m. at 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO 80111.

Attendance

In attendance were Directors:

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

Director 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.

III. Board Member Items

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

Mr. Blodgett updated the Board on the status of the flyer to be distributed to residents in Cottonwood and Potomac. Mr. Waldron has provided a sample from an election in another District last year. He is waiting on feedback from Mr. Waldron on the format and content prior to finalizing it. Information has also been placed on E-470 Potomac website pending approval by Mr. Waldron and the Board on the content.

Mr. Kron reported that Spencer Fane has spent \$1,000- \$2,000 so far on the election. The TABOR notice has been drafted. The voter

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registration list is being worked on by his office. The total cost of the election will be approximately \$7,000-\$10,000. The TABOR notice was due on Friday, September 19<sup>th</sup>. He used the pro comment that Mr. Waldron had provided. He also reported that 3 UOCAVA voters have been mailed ballots. Mr. Blodgett reported that the E-470 Potomac District may not have the \$10,000 this year available to pay for the election. Mr. Mendisco will check with Ms. Soendker regarding available funds. The Board agreed the Compark MD could loan the money to E-470 Potomac, as long as its paid back prior to December 31, 2015.

1. Discuss Status of November 4, 2014 Possible Ballot Issue

Upon a motion duly made by Director Vickers, seconded by Director List, and upon vote, unanimously carried, the Board voted to move forward with the election subject to Potomac repaying the Compark MD any fund lent to Potomac to pay for the election by December 31, 2015.

B. Other

None.

IV. Adjournment

Upon a motion duly made by Director Vickers, seconded by Director List, and upon vote, unanimously carried, the Board adjourned the meeting at 7:50 a.m.

Respectfully submitted,



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Secretary for the Meeting