

NOTICE OF 2014 REGULAR MEETINGS

E-470 POTOMAC METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the E-470 Potomac Metropolitan District, of the County of Douglas, State of Colorado, will hold its 2014 regular meetings on the fourth Tuesday of May and November, at 12:00 p.m. noon, at the District offices, Clifton Larson Allen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado, for the purpose of conducting any business which may come before the Board. These meetings are open to the public.

This notice is given by order of the Board of Directors of the District.

BY ORDER OF THE BOARD OF
DIRECTORS OF THE E-470 POTOMAC
METROPOLITAN DISTRICT

By: /s/ Bob Blodgett
Manager

This notice was posted at the Douglas County Clerk and Recorder's Office and at three places within the District's boundaries.

Agenda

1. Call to Order
2. Minutes
3. Financial Items
4. Manager's Report
5. Attorney's Report
6. Other Business
7. Adjournment