

E-470 Potomac Metropolitan District
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111-2814
303-779-4525
303-773-2050 (FAX)

May 23, 2013

VIA EMAIL: recording@douglas.co.us

Douglas County Clerk and Recorder
301 Wilcox Street
Castle Rock, CO 80104

*Re: E-470 Potomac Metropolitan District
Notice of Special Meeting*

Dear Clerk:

Attached please find a Notice of Special Meeting for the above referenced District. Please post said Notice on the Public Bulletin Board in your office, to remain posted until May 30, 2013.

Please acknowledge receipt of this Notice by executing this letter below and returning via e-mail or facsimile to 303-773-2050.

Thank you for your assistance in this matter. If you have any questions or need additional information, please contact me.

Sincerely,



Jill Neuffer,
Assistant to Bob Blodgett
District Manager

I hereby acknowledge receipt of the above Notice for E-470 Potomac Metropolitan District this 23rd day of May, 2013.

COUNTY CLERK AND RECORDER

By: _____

NOTICE OF SPECIAL MEETING

**E-470 POTOMAC METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of E-470 Potomac Metropolitan District, Douglas County, Colorado, will hold a special meeting on Wednesday, May 29, 2013, at the hour of 12:00 p.m. (noon), at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Ste. 500, Greenwood Village, Colorado, to conduct any business which may come before the Board.

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

**E-470 POTOMAC METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

By: Bob Blodgett, District Manager

Agenda

Call to Order
Conflicts of Interest
Discuss Board Vacancies
Review and Approve Minutes
Financial Matters
Manager's Report
Attorney Items
Other Items
Adjournment