

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 Tuesday, August 26, 2014, 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

Board Member Items

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

Adjournment