

NOTICE OF REGULAR MEETING/BUDGET HEARING

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 regular meeting Tuesday, November 28, 2017, 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

- I. Call to Order
- II. Conflicts of Interest
- III. Discuss Board Vacancies

CONSENT AGENDA

- IV. Administrative Matters
 - A. Review and Approve Minutes of the May 30, 2017 Regular Meeting (enclosed)
 - B. Approve District Insurance and Renewal of same; Approve Renewal of SDA Membership (enclosed)
 - C. Approve Transparency Notice and Mode of Eligible Elector Notification for 2018 (post on SDA website)
 - D. Review and Approve 2018 Annual Administrative Resolution (enclosed)
 - E. Financial Matters
 - 1. Approve Current Claims Totaling \$5,402.73
 - 2. Ratify Prior Claims Totaling \$8,631.39 (enclosed)
 - F. Information Items (enclosed)

DISCUSSION AGENDA

- V. Financial Matters
 - A. Review and Approve June 30, 2017 Financial Statements (enclosed)
 - B. CTF Projects Update
 - C. Review Dove Ridge HOA Request (enclosed)
- VI. Manager's Report
 - A. Conduct Public Hearing to Consider Amending the 2017 Budget; Consider Adoption of Resolution to Amend 2017 Budget (enclosed)
 - B. Conduct Public Hearing to Consider Adoption of 2018 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution to Adopt 2018 Budget, Appropriate Expenditures and Certify Mill Levies (enclosed)
 - C. Website Update
 - D. Referrals
- VII. Attorney Items
 - A. Consider Approval of Resolution Concerning Regular Election to be Held May 8, 2018 (enclosed)
- VIII. Other Items
 - A. Confirm Quorum for May 22, 2018 Regular Board Meeting
- IX. Adjournment