

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
December 11, 2014 – 6:00 p.m.

Jack Lent, President	Term to May 2018
Richard Tashma, Vice President	Term to May 2016
Josh Deupree, Secretary	Term to May 2016
Mike Dempsey, Treasurer	Term to May 2018
Rob Jenkins, Assistant Secretary	Term to May 2016

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of limited routine matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board. (5 minutes)
 - a. Approve October 9, 2014 Regular Meeting Minutes and October 9, 2014 Special Meeting Minutes
 - b. Approve Claims Payable in the amount of _____ represented by check nos. _____ to _____.
 - c. Approve and Ratify Work Order No. 12 to Landscape Maintenance Agreement in the Amount of \$670.80
 - d. Approve and Ratify Independent Contractor Agreement with Shad Wilson for 2014 Holiday Lighting in the amount of \$11,916.50.
 - e. Approve Work Order No. 1 to Colorado Lighting Independent Contractor Agreement in the amount of \$1,615.50 plus permit fees for installation of outlet receptacles.
 - f. Accept Water Usage Tracking Report
 - g. Approve and Ratify Clubhouse Rental Fee Increase
 - h. Approve and Ratify Covenant Enforcement Committee Recommendations
 - i. Approve and Ratify Architectural Review Committee Recommendations
 - j. Resignation of Richard Tashma from the *Strategic Planning and Long-Term Facilities Planning Committee*
 - k. Approve Special District Disclosure Pursuant to § 32-1-809 C.R.S.
 - l. Ratify Designation of Member Representative and Alternate Member Representative for the CSD Property and Liability Pool
 - m. Ratify and Approve 3rd Quarter 2014 Quarterly Report - Continuing Disclosure Series 2005 and Series 2008 Bonds
 - n. Approve White Bear Ankele Tanaka & Waldron Engagement Letter
 - o. Accept September 30, 2014 Financial Statements

6. Election of Vice President
7. Landscape Maintenance Committee Report (10 minutes)
 - a. Landscape Maintenance Report
 - b. Other Landscape Maintenance
8. Clubhouse/Pool Operations Committee Report (10 minutes)
 - a. Clubhouse/Pool Operations Report
 - b. 2014 Pool Closing Inventory and End of Season Report
 - c. Other Clubhouse/Pool Operations
9. District Operations Committee Report (10 minutes)
 - a. District Manager's Report
 - b. Fence Audit
 - c. YMCA Recreation Parcel Sign
 - d. Voles in Common Areas
 - e. Other District Operations
10. Financial Report/Financial Matters (15 minutes)
 - a. Discuss Lockbox Options
 - b. Review and Consider Acceptance of Financial Report
 - c. 2014 Budget Amendment Hearing/Adoption of Resolution Amending 2014 Budget
 - d. 2015 Budget Hearing/Adoption of Budget Resolution
 - e. Auditor Proposals for 2014 Audit
 - f. Reconciliation of Century Deposit
 - g. Other Financial Matters
11. Legal Matters
 - a. 2015 Annual Administrative Resolution
 - b. Approve Intergovernmental Agreement with the City of Aurora
 - c. Approve Engagement of Design Concepts for ACOS Planning Grant Application
 - d. Insurance Matters
 - i. Property and Liability Schedule and Limits
 - ii. Crime Coverage/Fidelity Bond/Designated Agent Endorsement
 - e. Other Legal Matters
12. Directors' Items
 - a. Other Director Items
13. Other Business
14. Adjournment