

WHEATLANDS METROPOLITAN DISTRICT

Special Meeting

27151 E. Lakeview Drive, Aurora, Colorado

July 10, 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 SPECIAL 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 June 10, 2014 Meeting Minutes
 - b. Approve Claims Payable
 - c. Update on Future Recreation Amenities – Filing 6, Block 5, Lot 1
 - d. Ratify Approval of Temporary Construction Easement Agreement with Century
 - e. Approve Updated Public Records Policy
 - f. Ratify Work Order No. 3 to Landscape Maintenance Contract –Irrigation Valve
 - g. Ratify Work Order No. 4 to Landscape Maintenance Contract – Ider Way Cut Through
6. Landscape Maintenance (15 minutes)
 - a. Review Landscape Maintenance Report
 - b. Work Orders/Proposals
 - Native Weed Spray - \$954.00
 - Beauty Band - \$250.00
 - Native Mow - \$350.00
 - Mow Recreation Site Parcel - \$995.00
 - Pinewood Cut Through - \$4,000
 - Arbor Cut Through - \$2,000
 - Clubhouse Flower Bed Border - \$991.00
 - Park Drainage - \$2,523
 - c. Irrigation Water Usage Tracking Report/Water Violation
 - d. Backflow Testing
 - e. Discuss Contract Scope
 - f. Other Landscape Maintenance

7. YMCA Report (10 minutes)
 - a. Clubhouse Management Report
 - b. Work Orders/Proposals
 - i. Restroom Faucet
 - ii. Pool Signs
 - iii. Additional Pool Hours
8. Facilities Management/District Operations (20 minutes)
 - a. Review Facilities Management Report
 - b. Covenant Enforcement
 - c. Architectural Review Matters
 - d. Work Orders/Proposals
 - i. Website Changes
 - e. Other Facilities Management
9. Financial Report/Financial Matters (15 minutes)
 - a. Review and Consider Acceptance of Financial Report
 - b. Review and Approve 2013 Audit
 - c. Discuss Data Plan Options
 - d. Other Financial Matters
10. Legal Matters
 - a. Collection/ Delinquent Accounts
 - b. Other Legal Matters
11. Directors' Items
 - a. Consultant Responsibilities, Decision-Making Authority & Accountability
 - b. SDA Conference
 - c. Board Member Training
 - d. Other Director Items
12. Other Business
 - a. September Meeting Schedule
13. Adjournment

2014 Regular Meeting Dates

August 14
September 11
October 9
November 13
December 11