

MINUTES OF A SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF

WHEATLANDS METROPOLITAN DISTRICT

Held: February 12, 2015 at 6:00 p.m., at 6601 S. Wheatlands
Parkway, Aurora, Colorado

Attendance

A special meeting of the Board of Directors of Wheatlands Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

Jack Lent
Mike Dempsey
Robert Jenkins
Josh Deupree
Richard Tashma

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, General Counsel; Nate Adams, Brickman; Kimberly Armitage; YMCA; and Irene Borisov, Summit Association Management.

Call to Order

Director Lent noted that a quorum of the Board was present and called the meeting to order.

Disclosure Matters

Mr. Waldron advised the Board that pursuant to Colorado law, certain disclosures by the directors may be required prior to taking official action at the meeting. The Directors reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Written disclosures of conflicts of interest were filed with the Secretary of State at least 72 hours prior to the meeting.

Agenda

Mr. Waldron presented the proposed agenda to the Board for consideration. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda, as amended.

Public Comment	None.
Landscape/Property Management Committee	Director Deupree provided an update to the Board, he noted that the contractor would look at the GFI receptacle issues at the monument.
Holiday Decorations	A general update was given, no action was taken.
Landscape Maintenance RFPs	The Board deferred the Landscape Maintenance RFPs to be discussed at the Regular Meeting held on February 12, 2015 at 6:30 P.M.
2015 Landscape Priorities	The board engaged in discussion regarding cut throughs, rock mulch and grass in the beds.
Covenant Enforcement/Architectural Review Committee	<p>The Board discussed the Richmond signs and authorized Ms. Borisov to negotiate a License Agreement for the existing signs for a term of two years in the amount of \$7,000.00.</p> <p>Directors Lent and Jenkins provided the Board with an update on Covenant Enforcement and Architectural Review.</p>
Strategic Planning and Long-Term Facilities Planning Committee	
Discuss Clubhouse Maintenance	The Board engaged in general discussion and authorized work not to exceed the budgeted amount to stain the clubhouse and monuments.
Recreation/Community Activities/Programming (YMCA)	The Board engaged in general discussion and was given an update by Ms. Armitage. No action was taken.
Website Committee	The Board engaged in general discussion and was given an update. No action was taken.
Finance Committee/Waste Disposal Contracting Committee	Discussion regarding the Finance Committee/Waste Disposal Contracting Committee was deferred to the Regular Meeting held on February 12, 2014 at 6:30 P.M.
General	
Discuss Consultant Performance	The Board engaged in general discussion, no action was taken.

Discussion of Roles and
Responsibilities

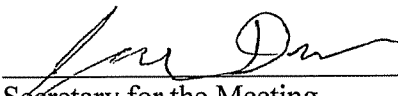
The Board engaged in general discussion, no action was taken.

Adjournment

There being no further business to come before the Board, upon motion, second and unanimous vote, the meeting was adjourned.

There being no further business to come before the Board, upon motion, second and unanimous vote, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary for the Meeting

The foregoing minutes were approved on the 9th day of April, 2015.