

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
April 9, 2015 – 6:30 p.m.

Jack Lent, President	Term to May 2018
Rob Jenkins, Vice President	Term to May 2016
Josh Deupree, Secretary	Term to May 2016
Mike Dempsey, Treasurer	Term to May 2018
Richard Tashma, 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 February 12, 2015 Regular and Special Meeting Minutes
 - b. Approve Claims Payable in the amount of \$139,155.60 represented by check nos. 1392, 1400 to 1428.
 - c. Accept Water Usage Tracking Report
 - d. Approve and Ratify Covenant Enforcement Committee Recommendations – Grandfathered Driveway Extensions – 6493 Little River Way; 25065 E. Pinewood Pl.; 6441 S. Ider St.
 - e. Approve and Ratify Architectural Review Committee Recommendations
 - f. Approve Work Order No. 14 to Brickman Contract in the Amount of \$3,598.80 for 2015 ET Water Subscription
 - g. Ratify and Approve Work Order No. 15 to Brickman Contract in the Amount of \$5,000 for Pinewood Cut-Throughs
 - h. Ratify and Approve Work Order No. 16 to Brickman Contract in the Amount of \$1,439.28 for Arbor Cut Through
 - i. Approve and Ratify License Agreement with Q3 Contracting Inc.
 - j. Approve and Ratify Waste Disposal Agreement with Waste Management
 - k. Approve and Ratify Staining Agreement with Platinum Coating, LLC
 - l. Approve Policy and Application For Field Permits
 - m. Accept January 31, 2015 Financial Statements
 - n. Accept 5 Year Arbitrage Calculation Report for Series 2005 Bonds
 - o. Approve and Ratify Independent Contractor Agreement with YMCA for Pool Maintenance and Staffing

- p. Approve and Ratify Independent Contractor Agreement with COX Professional Landscape Services for Landscape Maintenance and Snow Removal
 - q. Approve and Ratify License Agreement with Richmond American Homes for Signage
6. Landscape Committee Report (15 minutes)
 - a. Landscape Maintenance Report
 - b. Work Orders and Proposals
 - i. Annual Flowers
 - ii. Treatment for Voles
 - iii. Various Renovations
 - c. Other Landscape Maintenance
 7. Recreation/Community Activities/Programming Committee Report (10 minutes)
 - a. Clubhouse/Pool Operations Report
 - b. Other Recreation/Community Activities/Programming
 8. Property Management Committee Report (10 minutes)
 - a. District Management Report
 - b. Discuss Calhoun Monument
 - c. Discuss Drainage on Wheatlands Parkway
 - d. Discuss Site Investigation Report – Emergency Overflow
 9. Financial Report/Financial Matters (25 minutes)
 - a. Review February 28, 2015 Financial Statements
 - b. Review and Approve 2014 Audit
 - c. Engagement Letter with Arbitrage Compliance Specialist for 10 Year Arbitrage Calculation
 - d. Other Financial Matters
 10. Legal Matters
 - a. Other Legal Matters
 11. Directors' Items
 - a. Other Director Items
 12. Other Business
 13. Adjournment