

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado

February 12, 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 December 11, 2014 Regular Meeting Minutes
 - b. Approve Claims Payable in the amount of \$74,498.96 represented by check nos. 1345 to 1391.
 - c. Accept Water Usage Tracking Report
 - d. Approve and Ratify Covenant Enforcement Committee Recommendations
 - e. Approve and Ratify Architectural Review Committee Recommendations
 - f. Ratify and Approve Work Order No. 3 to Bowman Vision Land Contract in the Amount of \$2,000 for Mapping Services.
 - g. Approve Work Order No. 4 to Bowman Vision Land Contract in the Amount of \$1,200 For Site Investigation Concerning Emergency Overflow Grading
 - h. Approve Work Order No. 13 to Brickman Contract in the Amount of \$2,928.00 for Repair of Tap 9B
 - i. Ratify and Approve 4th Quarter 2014 Quarterly Report - Continuing Disclosure Series 2005 and Series 2008 Bonds
 - j. Approve Resolution Designating a 24-Hour Posting Location
 - k. Approve Independent Consultant Agreement for Bowman Consulting Group (District Engineering Services)
6. Landscape Committee Report (15 minutes)
 - a. Landscape Maintenance Report
 - b. Consider Work Orders
 - i. Pinewood Cut-through \$5,000
 - ii. ET Water Controllers \$8,375.64

- c. Review Landscape Maintenance Proposals and Award 2015 Landscape Maintenance Contract
 - d. Other Landscape Maintenance
- 7. Recreation/Community Activities/Programming Committee Report (10 minutes)
 - a. Clubhouse/Pool Operations Report
 - b. Community Activities
 - c. 2015 Lifeguard Proposal
 - d. Other Recreation/Community Activities/Programming
- 8. Property Management Committee Report (10 minutes)
 - a. District Management Report
 - b. Update on Richmond's Signs
 - c. Review Trash/Recycling Proposals and Award Contract
 - d. Other District Operations
- 9. Financial Report/Financial Matters (25 minutes)
 - a. Review December 31, 2014 Financial Statements
 - b. Wells Fargo Lockbox Update
 - c. ACH Update
 - d. Reconciliation of Century Deposit
 - e. Consider Approval of Arbitrage Calculation Proposal
 - f. Other Financial Matters
- 10. Legal Matters
 - a. Other Legal Matters
- 11. Directors' Items
 - a. Appointment of New Member to *Strategic Planning and Long-Term Facilities Planning Committee*
 - b. Other Director Items
- 12. Other Business
- 13. Adjournment