

# WHEATLANDS METROPOLITAN DISTRICT

## Regular Meeting

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

February 11, 2016 – 6:45 p.m.

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Jack Lent, President	Term to May 2018
Michael 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

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### 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 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 10, 2015 Special Meeting Minutes
  - b. Approve Claims Payable in the amount of \$162,160.05 represented by check nos. 1589-1638
  - c. Approve and Ratify Covenant Enforcement Committee Recommendations
  - d. Approve and Ratify Architectural Review Committee Recommendations
  - e. Accept Preliminary December 31, 2015 Financial Statements
  - f. Consider and Approve Contract Addendum with Fix8Media for Website Design/Development
  - g. Approve Resolution Designating the District’s 24-Hour Posting Location
6. Landscape Committee Report (15 minutes)
  - a. Landscape Maintenance Report
  - b. Work Orders and Proposals
    - i. E. Calhoun Dr. Landscaping
  - c. 2016 Weed Control Plan
  - d. Other Landscape Maintenance
7. Recreation/Community Activities/Programming Committee Report (15 minutes)
  - a. Clubhouse/Pool Operations Report
  - b. Work Orders/Proposals
    - i. Clubhouse Interior Painting Proposals
    - ii. Bids for Pool Light Replacement (Offseason)
    - iii. Pool Shade Options
  - c. Winter Pool Inspection
  - d. Other Recreation/Community Activities/Programming

8. Property Management Committee Report (15 minutes)
  - a. District Management Report
  - b. Consider Approval of Contract Addendum with Waste Management for Clubhouse Dumpster
  - c. Detention Pond Maintenance Proposal from Vision Bowman Land
  - d. Collections Update
  - e. Other District Management
  
9. Financial Report/Financial Matters (15 minutes)
  - a. Status of 2015 Audit
  - b. Update on Series 2015 Cost of Issuance Account
  - c. Other Financial Matters
  
10. Legal Matters
  - a. Update on Aurora Regional Improvement Authority and Proposed Improvements
  - b. Update on Grand Peaks Apartment Project
    - i. Discuss Maintenance of E. Calhoun Dr. Tree Lawn Adjacent to PA-6
    - ii. Discuss E. Calhoun Dr. Monument
    - iii. Discuss Park and Recreation Fee for Apartment Units
  - c. Other Legal Matters
  
11. Directors' Items
  - a. Other Director Items
  
12. Executive Session Pursuant to Section 24-6-402(4)(b) and (e) to Consult with the Attorney on Specific Legal Questions and to Develop Negotiating Positions, Strategy, and Instruct Negotiators Regarding the YMCA Ground Lease (if necessary)
  
13. Other Business
  - a. Next Meeting: April 14, 2016
  
14. Adjournment