

# WHEATLANDS METROPOLITAN DISTRICT

## Regular Meeting

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

April 14, 2016 – 6:45 p.m.

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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
Paulette Martin, 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 February 11, 2016 Regular Meeting Minutes and March 31, 2016 Special Meeting Minutes
  - b. Approve Claims Payable in the amount of \$154,048.59 represented by check nos. 1639-1674
  - c. Accept Water Usage Tracking Report
  - d. Approve and Ratify Covenant Enforcement Committee Recommendations
  - e. Approve and Ratify Architectural Review Committee Recommendations
  - f. Accept February 2016 Financial Statements
  - g. Approve Work Order No. 13 to COX Contract for Re-Seeding Native Land in the amount of \$10,475.00
  - h. Approve Work Order No. 14 to COX Contract for Various Native Cut-Through Renovations in the amount of \$5,800.00
  - i. Approve Work Order No. 15 to COX Contract for Path Repair at the Clubhouse in the amount of \$813.75
  - j. Approve Work Order No. 16 to COX Contract for Vole Abatement Treatment in the amount of \$500.00
  - k. Approve Work Order No. 17 to COX Contract for Snow Plow Piles at the Clubhouse and on Wheatlands Parkway in the amount of \$665.00
  - l. Approve Work Order No. 6 to Bowman Vision Land Contract for Annual Inspection of Stormwater Detention Ponds in the amount of \$1,300.00
  - m. Consider and Approve Amended and Restated Resolution Concerning the Imposition of a Park and Recreation Fee
  - n. Consider and Approve Fourth Amendment to Ground Lease - YMCA
6. Landscape Committee Report (15 minutes)

- a. Landscape Maintenance Report
  - b. Work Orders and Proposals
  - 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
  - c. Pine Ridge Rental (May 25 and June 15)
  - d. Other Recreation/Community Activities/Programming
8. Property Management Committee Report (15 minutes)
  - a. District Management Report
  - b. Collections Update
  - c. Other District Management
9. Financial Report/Financial Matters (15 minutes)
  - a. Discuss Status of 2015 Audit
  - b. Consideration of Automated Bill Pay
  - c. Discuss Fund Categories
  - d. Other Financial Matters
10. Legal Matters
  - a. Update on Aurora Regional Improvement Authority and Proposed Improvements
  - b. Update on Grand Peaks Apartment Project
    - i. Consider Approval of Cooperation Agreement and Execution of Termination Agreements
  - c. Review and Consider Proposals for Management Services and Interview Selected Firms for 2016-2017 Facility Management Services
  - d. Other Legal Matters
11. Directors' Items
  - a. Review State of the Metro District and Update on District Matters
  - b. Discuss Committee Assignments and Roles and Responsibilities
  - c. Other Director Items
12. Other Business
  - a. Next Meeting: June 9, 2016
13. Adjournment