

WHEATLANDS METROPOLITAN DISTRICT
Special Meeting
Lakehouse at Southshore - 27151 E. Lakeview Drive, Aurora, CO 80016
June 23, 2016 – 6:30 p.m.

Jack Lent, President	Term to May 2018
Rob Jenkins, Vice President	Term to May 2020
Josh Deupree, Secretary	Term to May 2020
Mike Dempsey, Treasurer	Term to May 2018
Paulette Martin, Assistant Secretary	Term to May 2020

NOTICE OF SPECIAL MEETING

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. Continued Discussion Regarding District/Property Management, Interviews of Management Companies and Consider Award of Contract(s)
6. YMCA Facility and Park Discussion
 - a. Consider Approval of Seventh Amendment to Ground Lease
7. Other Business
 - a. Next Regular Meeting – August 11, 2016
8. Adjourn