

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

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

April 13, 2017 – 7:00 p.m.

Jack Lent, President	Term to May 2018
Paulette Martin, Assistant Secretary	Term to May 2020
Josh Deupree, Secretary	Term to May 2020
VACANT, Treasurer	Term to May 2018
VACANT, Vice President	Term to May 2020

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. An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board. (5 minutes)
 - a. Approve February 9, 2017 Regular and Special Meeting Minutes
 - b. Approve Claims Payable in the amount of \$169,948.25 from Feb. 3, 2017 through April 4, 2017
 - c. Accept Water Usage Tracking Report
 - d. Approve and Ratify Architectural Review Committee Recommendations
 - e. Accept February 2017 Financial Statements
 - f. Consider Approval of Landscape Maintenance and Ownership Agreement for East Calhoun Drive Public Improvements with Wheatlands Apartments, LLC
 - g. Consider Resolution Approving the South Aurora Regional Improvement Authority Establishment Agreement and Appointing a Representative to the Authority Board
6. Landscape Maintenance (10 minutes)
 - a. Work Orders and Proposals
 - i. Work Order No. 32 to COX Landscaping Contract for Turf/Native Repairs Behind 6467 So. Kewaunee Way in the amount of \$575.00
 - ii. Work Order No. 33 to COX Landscaping Contract for Turf/Native Repairs Behind 6477 So. Kewaunee Way in the amount of \$575.00
 - iii. Work Order No. 34 to COX Landscaping Contract for Irrigation Disconnect in the amount of \$1,010.00
 - b. Consider Detention Pond Maintenance Bids/Proposals from J3 Engineering
7. District Management and Operations (10 mins)
 - a. Work Orders and Proposals
 - i. Wheatlands Clubhouse – Access Control System Upgrade (\$6,850.00)
 - ii. Consider Approval of Resident Request to Install Two Pine Trees on District Property

8. Financial Matters (10 minutes)
9. Legal Matters
 - a. Consider Authorizing Filing of Second Amendment to the IGA with Aurora
 - b. Consider Approval of Resolution Approving Second Amendment to IGA between the City of Aurora and Wheatlands MD
 - c. Discuss Director Vacancy
10. Directors' Items
11. Other Business
 - a. Next Meeting: June 8, 2017
12. Adjournment