

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

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

December 14, 2017 – 7:00 p.m.

Jack Lent, President	Term to May 2018
Paulette Martin, Secretary	Term to May 2020
Andrew Roper, Assistant Secretary/Assistant Treasurer	Term to May 2020
Kathy Barela, Treasurer	Term to May 2018
VACANT, Vice President	Term to May 2020

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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.
 - a. Approval of Minutes from October 12, 2017 Work Session and Regular Meeting and November 8, 2017
 - b. Approve Claims Payable in the amount of \$873,881.45 represented by payments made from October 7, 2017 through December 7, 2017, includes Series 2015 Bond Principal and Interest of \$690,290.63.
 - c. Approve and Ratify Covenant Enforcement Committee Recommendations
 - d. Accept Preliminary Financial Statements for period ended October 31, 2017.
 - e. Consider Approval of Property and Liability Schedule and Limits
 - f. Consider Extension No. 2 to Cox Landscape Maintenance Agreement
 - g. Consider Second Amendment to Independent Contractor Agreement (Pool Maintenance and Staffing)
 - h. Consider Approval of Facilities Management and Clubhouse Agreement with the YMCA
 - i. Consider Adoption of Resolution Appointing Andrew Roper to SARIA Board
 - j. Consider Amendment to Independent Contractor Agreement with Community Preservation Specialists
 - k. Consider Termination of Independent Contractor Agreement- Clubhouse Management & Programming
 - l. Consider Termination of Independent Contractor Agreement- (YMCA of Metropolitan Denver) Facility Management
5. District Management, Operations and Landscape Maintenance
 - a. Work Orders and Proposals
 - i. Work Order No. 40 to Cox Professional Landscape Services LLC for Fencing - \$56,600.00.
 - ii. Work Order No. 41 to Cox Professional Landscape Services LLC for Irrigation Activation \$6,000.00.
 - b. Other Landscape Maintenance and Management/Operations Matters
6. Covenant Enforcement and Design Review
 - a. Discuss Fencing along Harvest
7. Financial Matters
 - a. Other Financial Matters
8. Legal Matters
 - a. Discuss Request for Signage From Grand Peaks
 - b. Other Legal Matters
9. Director's Items
 - a. Discuss Board Vacancy, Committee Assignments and Committee Process
10. 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 per person.
11. Other Business/Adjourn