

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

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

November 14, 2013 - 6:00 p.m.

Richard Tashma, President	Term to May 2014
Jack Lent, Vice President/ Secretary	Term to May 2016
Mike Dempsey, Treasurer	Term to May 2016
Rob Jenkins, Assistant Secretary	Term to May 2016
VACANT, Assistant Secretary	Term to May 2014

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 limited routine 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.
 - a. Approve October 10, 2013 and October 29, 2013 Meeting Minutes
 - b. Approve Claims Payable
 - c. Consider Adoption of Resolution Calling May 6, 2014 Election
 - d. Review and Approve Transparency Notice Pursuant to § 32-1-809, C.R.S.
 - e. Review and Approve District Public Disclosure Pursuant to § 32-1-104.8, C.R.S.
 - f. Consider Approval of Updated Public Records Policy
6. Update on Land Acquisition and Recreation Amenities
7. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Work Orders/Proposals
 - c. Other Landscape Maintenance
8. YMCA Report
 - a. Clubhouse Management Report
 - b. Work Orders/Proposals
 - i. Fire Panel Monitoring Service Proposals
 - c. Park and Recreation Advisory Committee
9. Facilities Management/District Operations
 - a. Review Facilities Management Report
 - b. Covenant Enforcement

- c. Architectural Review Matters
 - d. Work Orders/Proposals
 - e. Collection/ Delinquent Accounts
 - f. Review and Consider 2014 Insurance Renewal
 - g. Other Facilities Management
10. Financial Report/Claims Payable/Financial Matters
- a. Review and Consider Acceptance of Financial Report
 - b. Public Hearing on 2014 Budget, Consider Resolution Adopting Budget, Appropriating Expenditures and Certifying Mill levies
 - c. Public Hearing on 2013 Budget Amendment (if necessary)
 - d. Review and Approve CliftonLarsonAllen, LLP Engagement Letter
 - e. Review and Approve Engagement of Auditor for 2013 Audit
 - f. Other Financial Matters
11. Legal Matters
- a. Consider and Approve Covenant Lien Settlement for Property at 25037 E. Lake Drive
 - b. Discuss Shared Use Parking Agreement with Cherry Creek Schools
 - c. Consider Acquisition of Tract A, Filing No. 7
 - d. Discuss Status of Century Drainage Matter
 - e. Consider Adoption of 2014 Annual Administrative Resolution
 - f. Review and Approve Updated White, Bear & Ankele PC Engagement Letter
12. Directors' Items
13. Other Business
14. Adjournment

Remaining 2013 Regular Meeting Dates
December 12