

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

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

April 11, 2013 - 6:00 p.m.

Kevin McGlynn, President	Term to May 2016
Richard Tashma, Vice President/Treasurer	Term to May 2014
Steven S. Perry, Vice President/Secretary	Term to May 2014
Mark Zwingelberg, Assistant Secretary	Term to May 2016
Darrin "Lee" Scheck, Assistant Secretary	Term to May 2016

NOTICE OF 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 March 14, 2013 Regular Meeting Minutes
 - b. Approve Claims Payable
 - c. Approve Termination of Facilities Management Agreement
6. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Status of TAP Map and Mapping Proposal
 - c. Discuss Landscaping on District Tract
 - d. Status of Community Forum
 - e. Work Orders/Proposals
 - i. Status of Mainline Extension
 - ii. Spring 2013 Proposed Work
 - f. Other Landscape Maintenance
 - i. Property Owner Complaint – Rabbits
7. YMCA Report
 - a. Clubhouse Management and Rentals
 - b. Programming
 - c. Work Orders/Proposals
 - i. Timing for Installation of Pool ADA Lift
 - d. 2013 Pool Packet Process

8. Facilities Management
 - a. Review Proposals for Facilities Management Services
 - b. Discuss transition of Management Services
 - c. Schedule Covenant Enforcement Drive
 - d. Discuss Park Address & Name - 6171 S Wheatlands Parkway
 - e. Other Facilities Management

9. Financial Report/Claims Payable/Financial Matters
 - a. Consider Acceptance of Financial Report
 - b. Review Consolidated Property Owner and Vacant Lot Report
 - c. Status of Long Term Financial Forecast
 - d. Other Financial Matters

10. Legal Matters
 - a. Status of Purchase and Sale Agreement
 - b. Status of Due Diligence
 - c. Review Financing Options

11. Other Business

12. Adjournment

Remaining 2013 Meeting Dates

May 9

June 13

July 11

August 8

September 12

October 10

November 14 (Budget Hearing)

December 12