

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

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

May 9, 2013 - 6:00 p.m.

Richard Tashma, President	Term to May 2014
Darrin "Lee" Scheck, Vice President/Treasurer/Secretary	Term to May 2016
VACANT, Vice President/Secretary	Term to May 2016
Steven S. Perry, Assistant Secretary	Term to May 2014
VACANT, 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 April 11, 2013 Regular Meeting Minutes
 - b. Approve Claims Payable
 - c. Ratify Purchase & Sale Agreement
 - d. Ratify Work Order No. 1 to Engineering Services Contract
 - e. Ratify Engagement of Appraiser
6. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Work Orders/Proposals
 - i. Status of Approved Work Orders
 - ii. Work Orders for Consideration
 - c. Other Landscape Maintenance
7. YMCA Report
 - a. Clubhouse Management and Rentals
 - b. Programming
 - c. Work Orders/Proposals
 - i. Pricing & Pictures of Shade Umbrella
 - ii. Final Pricing for Vacuum System

8. Facilities Management
 - a. Review Facilities Management Report
 - i. Work Orders/Proposals
 - ii. ARC Requests
 - iii. Covenant Enforcement
 - iv. Fee Billing and Collection
 - b. Other Facilities Management
9. Financial Report/Claims Payable/Financial Matters
 - a. Consider Acceptance of Financial Report
 - b. Review Long Term Financial Forecast
 - c. Discuss Online Payment Options
 - d. Discuss Status of Collection of Fees
 - e. Other Financial Matters
10. Legal Matters
 - a. Approve Revisions to Clubhouse Rental Agreement
 - b. Discuss Revisions to Residential Improvement Guidelines
 - c. Approve Fourth Amended and Restated Resolution Concerning the Imposition of an Amenity Fee and Working Capital Fee
11. Other Business
12. Adjournment

Remaining 2013 Meeting Dates

June 13

July 11

August 8

September 12

October 10

November 14 (Budget Hearing)

December 12