

# WHEATLANDS METROPOLITAN DISTRICT

## Regular Meeting

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

January 9, 2014 - 6:00 p.m.

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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

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### 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 December 12, 2013 and December 16, 2013 Meeting Minutes
  - b. Approve Claims Payable
  - c. Independent Contractor Agreement with Mindstorm, LLC for Sign Repairs
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
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. Other Facilities Management

10. Financial Report/Claims Payable/Financial Matters
  - a. Review and Consider Acceptance of Financial Report
  - b. Other Financial Matters
11. Legal Matters
  - a. Resolution Designating Posting Locations for Posting of Notices
  - b. Infrastructure Acquisition and Reimbursement Agreement
  - c. Other Legal
12. Directors' Items
  - a. Other Director Items
13. Other Business
14. Adjournment

**2014 Regular Meeting Dates**

February 13

March 13

April 10

May 8

June 12

July 10

August 14

September 11

October 9

November 13

December 11