

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
March 13, 2014 - 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 February 13, 2014 Meeting Minutes
 - b. Approve Claims Payable
6. Update on Future Recreation Amenities - Filing 6, Block 5, Lot 1 (10 minutes)
7. Landscape Maintenance (10 minutes)
 - a. Review Landscape Maintenance Report
 - b. Work Orders/Proposals
 - c. Other Landscape Maintenance
8. YMCA Report (10 minutes)
 - a. Clubhouse Management Report
 - b. Update on Park and Recreation Advisory Committee
 - c. Work Orders/Proposals
 - i. Alarm System Monitoring
9. Facilities Management/District Operations (15 minutes)
 - 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 (15 minutes)
 - a. Review and Consider Acceptance of Financial Report
 - b. 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. Review Proposal from Bowman Vision Land for Mapping of Light Poles
 - d. Review and Approve 2014-2015 Landscape Maintenance Agreement with Brickman
 - e. Review and Consider Amended and Restated Resolution Concerning Enforcement Policy and Penalties
 - f. Review and Consider Seconded Amended and Restated Collection Resolution
 - g. Review and Approve Updated Clubhouse Rental Agreement
 - h. Discuss Debt Refinancing
 - i. Executive Session pursuant to Section 24-6-402(4)(b) and (e) to Consult with the Attorney on Specific Legal Questions and to Develop Negotiating Positions, Strategy, and Instruct Negotiators regarding the YMCA Ground Lease.

12. Directors' Items
 - a. Other Director Items

13. Other Business

14. Adjournment

2014 Regular Meeting Dates

April 10
May 8
June 12
July 10
August 14
September 11
October 9
November 13
December 11