

WHEATLANDS METROPOLITAN DISTRICT

Special Meeting

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
May 15, 2014 – 6:00 p.m.

Richard Tashma, President	Term to May 2016
Jack Lent, Vice President/ Secretary	Term to May 2018
Mike Dempsey, Treasurer	Term to May 2018
Rob Jenkins, Assistant Secretary	Term to May 2016
Joshua Deupree, Assistant Secretary	Term to May 2016

NOTICE OF SPECIAL 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. Administer Oaths of Office
6. Election of Officers
7. 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 10, 2014 and April 21, 2014 Meeting Minutes
 - b. Approve Claims Payable
8. Update on Future Recreation Amenities - Filing 6, Block 5, Lot 1 (5 minutes)
9. Landscape Maintenance (10 minutes)
 - a. Review Landscape Maintenance Report
 - b. Work Orders/Proposals
 - c. Other Landscape Maintenance
10. YMCA Report (10 minutes)
 - a. Clubhouse Management Report
 - b. Discuss Pool Opening
 - c. Update on Park and Recreation Advisory Committee
 - d. Work Orders/Proposals
 - i. Ratify Pool Doctor Proposal for VGB Drain Covers in an amount not-to-exceed \$2,328.80
 - e. Summer Event Schedule

11. 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. Review and Ratify Revisions to Residential Improvement Guidelines and Site Restrictions
 - g. Other Facilities Management

12. Financial Report/Financial Matters (15 minutes)
 - a. Review and Consider Acceptance of Financial Report
 - b. Review and Consider Ratification of First Quarter Continuing Disclosure
 - c. Other Financial Matters

13. Legal Matters
 - a. Review and Approve Parking Lot Joint Use and Reciprocal License Agreement
 - b. Discuss Debt Refinancing
 - c. Discuss Naming of Park
 - d. Discuss status of Century Drainage Repair Work and Reimbursement for Trees
 - e. 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
 - f. Other Legal Matters

14. Directors' Items
 - a. Other Director Items

15. Other Business

16. Adjournment

2014 Regular Meeting Dates

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