

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

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

June 12, 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 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 May 15, 2014 Meeting Minutes
 - b. Approve Claims Payable
6. Election of Officers - Ballot
7. Update on Future Recreation Amenities - Filing 6, Block 5, Lot 1(5 minutes)
8. Landscape Maintenance (15 minutes)
 - a. Review Landscape Maintenance Report
 - b. Work Orders/Proposals
 - c. Discuss Proposal to Isolate Irrigation for Commercial Center at Smoky Hill & Arapahoe
 - d. Discuss Landscape Maintenance Contract and Landscape Priorities
 - e. Other Landscape Maintenance
 - i. Discuss Merger of Valley Crest and Brickman
9. YMCA Report (10 minutes)
 - a. Clubhouse Management Report
 - b. Discuss Pool Opening
 - c. Work Orders/Proposals
 - i. Review Clubhouse Furniture Replacement Proposal

10. Facilities Management/District Operations (20 minutes)
 - a. Review Facilities Management Report
 - b. Covenant Enforcement
 - i. Status and Timing of Walkthroughs
 - ii. Discuss Expectations and Priorities
 - c. Architectural Review Matters
 - d. Work Orders/Proposals
 - e. Collection/ Delinquent Accounts
 - f. Discuss Revisions to Website
 - g. Other Facilities Management
11. Financial Report/Financial Matters (15 minutes)
 - a. Review and Consider Acceptance of Financial Report
 - b. Discuss Data Plan Options
 - c. Other Financial Matters
12. Legal Matters
 - a. Discuss Status of Century Repair Work
 - b. Discuss
13. Directors' Items
 - a. Other Director Items
14. Other Business
15. Adjournment

2014 Regular Meeting Dates

July 10

August 14

September 11

October 9

November 13

December 11