

WHEATLANDS METROPOLITAN DISTRICT NO. 2  
Regular Meeting  
Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado  
April 12, 2012, 6:00 p.m.

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David Goldberg, President	Term to May 2012
Bryan McFarland, Vice-President	Term to May 2012
Steven S. Perry, Vice President/Secretary/Treasurer	Term to May 2014
Richard Tashma, Assistant Secretary	Term to May 2014
Kevin McGlynn, Assistant Secretary	Term to May 2012

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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. Election of Officers
6. 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. Approval of March 8, 2012 Regular Meeting Minutes
  - b. Consider Approval of Termination of Commercial Cleaning Contract
  - c. Consider Approval of Contract with the YMCA for Clubhouse Cleaning
7. Status of Website
8. Irrigation Water Usage Tracking Report
9. Landscape Maintenance
  - a. Review Landscape Maintenance Report
  - b. Consider Approval and Ratification of Work Orders and Repairs
  - c. Other Landscape Maintenance
10. Facilities Management
  - a. Review Facilities Management Report
  - b. Update on Landscape Design Project (CSU)
  - c. Update on ADA Requirements for Pool (YMCA)
  - d. Review Work Orders
  - e. Review and Consider Approval and Ratification of Petty Cash Payables
  - f. Update on District Fee Billing and Collections (Delinquency Summary)
  - g. ARC Requests
  - h. Other Facilities Management

11. Financial Report/Claims Payable/Financial Matters
  - a. Consider Acceptance of Financial Report
  - b. Consider Approval and Ratification of Claims Payable
  - c. Trust Account Investment Options
  - d. Status of 2011 Audit
  - e. Other Financial Matters
  
12. Legal Matters
  - a. Consider Approval of Resolution Regarding Enforcement of Covenants
  - b. Consider Approval of Final Residential Improvement Guidelines and Site Restrictions
  - c. Consider Approval of Policy Regarding Technology Usage
  - d. Consider Amendment to Clubhouse Rental Policy
  - e. Discuss Pool Rental Policy
  - f. Discuss use of ARI Revenue
  - g. Discuss Call Protection on Bonds
  - h. Executive Session (If Necessary)
  
13. Other Business
  
14. Adjournment