

WHEATLANDS METROPOLITAN DISTRICT NO. 2
Regular Meeting
Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
May 10, 2012, 6:00 p.m.

Kevin McGlynn, President	Term to May 2016
Richard Tashma, Vice-President	Term to May 2014
Steven S. Perry, Vice President/Secretary/Treasurer	Term to May 2014
David Goldberg, Assistant Secretary	Term to May 2016
Bryan McFarland, Assistant Secretary	Term to May 2016

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 / Oaths of Office for Re-elected Board Members
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. Approve April 12, 2012 Regular Meeting Minutes
 - b. Ratify Agreement with LINX for Access Control & Video Surveillance System
 - c. Approve 2012 Landscape Maintenance Contract Additional Pricing - \$23,428
 - d. Approve Addendum #1 to 2012 Landscape Maintenance Contract for Trench Repair - \$915
 - e. Approve Addendum #2 to 2012 Landscape Maintenance Contract for Sod Repairs - \$1,245
 - f. Ratify Trail Easement Release Agreement with Metropolitan Homes
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
 - i. Discuss Broken PVC Pipes and Decorative Planter Pots
 - ii. Removal of Dead Trees
 - iii. Refreshing of Mulch
10. Facilities Management
 - a. Review Facilities Management Report
 - i. Review Status of Installation of Access & Security System
 - ii. Review and Approve Proposal for Cabling for (4) WAPs
 - iii. Review and Approve Proposal to Replace Clubhouse Doors
 - b. Review Work Orders
 - c. Review and Consider Approval and Ratification of Petty Cash Payables
 - d. ARC Requests
 - e. 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. Other Financial Matters
12. Legal Matters
 - a. Provide Update on Fencing Issue with City of Aurora
 - b. Update on District Fee Billing and Collections (Delinquency Summary)
 - c. Executive Session (If Necessary)
13. Other Business
14. Adjournment