

WHEATLANDS METROPOLITAN DISTRICT NO. 2
Regular Meeting
Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
June 14, 2012, 6:00 p.m.

Kevin McGlynn, President	Term to May 2016
Richard Tashma, Vice-President/Treasurer	Term to May 2014
Steven S. Perry, Vice President/Secretary	Term to May 2014
VACANT, Assistant Secretary	Term to May 2016
VACANT, 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. 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 10, 2012 Regular Meeting Minutes
 - b. Ratify Pre Action Fire Proposal and Contract Addendum for Audio System Investigation/Repair
6. Status of Website
7. YMCA Report
 - a. Pool Operations
 - b. Upcoming Programming
 - c. Work Orders/Repairs (VGB Covers, Automation System)
8. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Consider Approval and Ratification of Work Orders and Repairs
 - c. Other Landscape Maintenance
 - d. Irrigation Water Usage Tracking Report
9. Facilities Management
 - a. Review Facilities Management Report
 - i. Status of Phase I - Installation of Access & Security System
 1. Approve Change Order with LINX for Locks and Bypass Keyswitches
 - ii. Status of Phase II – Wireless/Networking
 - iii. Status of Phase III – Audiovisual
 - b. Long Term Operations and Maintenance Plan for all Phases
 - c. Review Work Orders
 - d. Review and Consider Approval and Ratification of Petty Cash Payables
 - e. ARC Requests (Norris Design)
 - f. Outcome of Covenant Enforcement Audit
 - g. Other Facilities Management
 - i. Clubhouse/Pool Rental Management

10. Financial Report/Claims Payable/Financial Matters
 - a. Consider Acceptance of Financial Report
 - b. Consider Approval and Ratification of Claims Payable
 - c. Other Financial Matters

11. Legal Matters
 - a. Discuss Pool Rental Policy
 - b. Discuss Board Vacancy
 - c. Update on District Fee Billing and Collections (Delinquency Summary)
 - d. Executive Session (If Necessary)

12. Other Business

13. Adjournment

Remaining 2012 Meeting Dates (at 6:00 P.M.)

July 12, 2012

August 9, 2012

September 13, 2012

October 11, 2012

November 8, 2012 – Budget Hearing

December 13, 2012