

WHEATLANDS METROPOLITAN DISTRICT NO. 2

Regular Meeting

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

July 12, 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
Mark Zwingleberg, Assistant Secretary	Term to May 2016
Darrin "Lee" Scheck, 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 June 14, 2012 Regular Meeting Minutes
 - b. Approve and Ratify Parking Lot Striping – Integrated Resource Systems, Inc. - \$381.40
 - c. Approve Contract with GTRI for Wi-Fi Installation and Configuration – NTE \$2,363.00
 - d. Claims Payable – Check Nos. 1065 to 1087 in the amount of \$124,119.36
6. Website
 - a. Status of Bill Pay Options & Manager's Corner
7. YMCA Report
 - a. Pool Operations
 - b. Upcoming Programming
 - c. Work Orders/Repairs
8. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Irrigation Water Usage Tracking Report
 - c. Status of TAP Zone Map
 - d. Consider Approval and Ratification of Work Orders and Repairs
 - e. Other Landscape Maintenance
9. Facilities Management
 - a. Review Facilities Management Report
 - i. Status of Phase I - Installation of Access & Security System
 1. Review Estimate from Pre Action Fire Inc. for Security System
 - ii. Status of Phase II – Wireless/Networking
 - iii. Status of Phase III – Audiovisual
 - b. Review Work Orders
 - c. Review and Consider Approval and Ratification of Petty Cash Payables
 - d. ARC Requests
 - i. Update on Norris Design Review of Guidelines

- e. Covenant Enforcement
- f. Other Facilities Management
 - i. Clubhouse/Pool Rental Management
- 10. Financial Report/Claims Payable/Financial Matters
 - a. Consider Acceptance of Financial Report
 - b. Other Financial Matters
- 11. Legal Matters
 - a. Review and Approve Clubhouse and Pool Rental Policies
 - b. Update on District Fee Billing and Collections (Delinquency Summary)
 - c. Executive Session (If Necessary)
- 12. Other Business
- 13. Adjournment

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

August 9, 2012

September 13, 2012

October 11, 2012

November 8, 2012 – Budget Hearing

December 13, 2012