

WHEATLANDS METROPOLITAN DISTRICT
Regular Meeting
Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
August 9, 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 Zwingelberg, 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 July 12, 2012 Regular Meeting Minutes
 - b. Approve 2011 Annual Report to the City of Aurora
 - c. Approve and Ratify Withdrawal from Aurora Regional Improvement Authority No. 2
 - d. Approve and Ratify Purchase of Wireless Access Point - \$156.00 (\$616.90 less return of \$460.90)
 - e. Approve Claims Payable
6. District Logo
7. Website
 - a. Status of Bill Pay Options & Manager's Corner
 - b. Review Additional Programming Estimates
 - c. Discuss Content and Filtering Options
8. YMCA Report
 - a. Pool Operations
 - b. Upcoming Programming
 - c. Work Orders/Repairs
9. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Irrigation Water Usage Tracking Report
 - c. Status of TAP Zone Map
 - d. Work Orders
 - e. Other Landscape Maintenance

10. Facilities Management
 - a. Review Facilities Management Report
 - i. Work Orders
 - ii. ARC Requests
 - iii. Covenant Enforcement
 - iv. Delinquency Report
 - b. Status of Phase I & Phase II - Installation of Access & Security System & Wireless
 - i. Estimate from GTRI for Backup Power Supply
 - ii. Estimate from Pre Action Fire Inc. for Security System
 - iii. Estimates for Additional Cameras and Access Readers
 - c. Other Facilities Management
 - i. Discuss Request for Pool Rental from Orbital Entertainment
 - ii. Discuss Proposal for Solar Panels
 - iii. Discuss Purchase of Golf Cart
11. Financial Report/Claims Payable/Financial Matters
 - a. Consider Acceptance of Financial Report
 - b. Budget Process
 - c. Other Financial Matters
12. Legal Matters
 - a. Status of Name Change to “Wheatlands Metropolitan District”
 - b. Affirmative Defense training
 - c. Discuss Landscape Escrow Policy
 - d. Executive Session (If Necessary)
13. Other Business
14. Adjournment

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

September 13, 2012

October 11, 2012

November 8, 2012 – Budget Hearing

December 13, 2012