

WHEATLANDS METROPOLITAN DISTRICT
Regular Meeting
Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
September 13, 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 August 9, 2012 Regular Meeting Minutes
 - b. Approve Claims Payable
 - c. Approve First Amendment to ARI Authority No. 5 Establishment Agreement
 - d. Approve Project Committee Agreement
6. Website
 - a. Status of Bill Pay Options & Manager's Corner
 - b. Review Additional Programming Estimates
7. YMCA Report
 - a. Pool Operations/Clubhouse Rentals/Upcoming Programming
 - b. Work Orders/Repairs
8. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Irrigation Water Usage Tracking Report
 - c. Work Orders/Proposals
 - d. Other Landscape Maintenance
9. Facilities Management
 - a. Discuss Landscape Design Competition
 - b. Review Facilities Management Report
 - i. Work Orders/Proposals
 - ii. ARC Requests
 - iii. Covenant Enforcement
 1. Discuss outcome of walkthrough
 - c. Status of Phase I & Phase II - Installation of Access & Security System & Wireless
 - d. Other Facilities Management
10. Financial Report/Claims Payable/Financial Matters

- a. Consider Acceptance of Financial Report
 - b. Other Financial Matters
11. Legal Matters
- a. Approve Landscape Escrow Policy
 - b. Discuss Acquisition of Tract A, Filing No. 7
 - c. Executive Session (If Necessary)
12. Other Business
13. Adjournment

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

October 11, 2012

November 8, 2012 – Budget Hearing

December 13, 2012