

WHEATLANDS METROPOLITAN DISTRICT  
Regular Meeting  
Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado  
October 11, 2012, 6:00 p.m.

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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

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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 September 13, 2012 Regular Meeting Minutes
  - b. Approve Claims Payable
  - c. Approve Engagement of Auditor for 2012 Audit - \$4,700
6. Financial Report/Claims Payable/Financial Matters
  - a. Review Draft 2013 Budget
  - b. Consider Acceptance of Financial Report
  - c. Status of Point & Pay
  - d. Other Financial Matters
7. YMCA Report
  - a. Pool Operations/Clubhouse Rentals/Upcoming Programming
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. Review Facilities Management Report
    - i. Work Orders/Proposals
    - ii. ARC Requests
    - iii. Covenant Enforcement
  - b. Other Facilities Management

10. Legal Matters
  - a. Discuss Tribunal Options
  - b. Discuss Correspondence from Jeffrey N. Herren, Attorneys at Law
  - c. Discuss Park Options
  - d. Executive Session (If Necessary)
11. Other Business
12. Adjournment

**Remaining 2012 Meeting Dates**

November 8, 2012 – Budget Hearing

December 13, 2012