

WHEATLANDS METROPOLITAN DISTRICT  
Regular Meeting  
Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado  
January 10, 2013 - 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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NOTICE OF MEETING AND 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 December 13, 2012 Regular Meeting Minutes
  - b. Claims Payable
  - c. Designation of 24-hour Posting Place pursuant to Section 24-6-402(2)(c), C.R.S.
6. YMCA Report
  - a. Clubhouse Management and Rentals
  - b. Work Orders/Proposals
    - i. Additional Amenities for Clubhouse
  - c. Programming
    - i. Super Bowl Party
7. Other Business
8. February Meeting Schedule
  - a. (Regular meeting is on February 14, 2013 – Valentine's day)
9. Adjournment