

# WHEATLANDS METROPOLITAN DISTRICT

## Special Meeting

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

February 26, 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 January 10, 2013 Regular Meeting Minutes
  - b. Approve Claims Payable
  - c. Approve and Ratify 2013-2014 Landscape Maintenance Contract with Brickman
  - d. Approve and Ratify YMCA Clubhouse Management & Programming Contract
  - e. Approve Website Maintenance Agreement with Hughes & Stuart
  - f. Approve 4<sup>th</sup> Quarter Continuing Disclosure Report
6. Landscape Maintenance
  - a. Review Landscape Maintenance Report
  - b. Work Orders/Proposals
    - i. Status of Mainline Extension
    - ii. Spring 2013 Proposed Work
  - c. Other Landscape Maintenance
7. YMCA Report
  - a. Clubhouse Management and Rentals
  - b. Programming
  - c. Work Orders/Proposals

8. Facilities Management
  - a. Review Facilities Management Report
    - i. Work Orders/Proposals
    - ii. ARC Requests
    - iii. Covenant Enforcement
  - b. Delinquencies
  - c. Other Facilities Management
9. Financial Report/Claims Payable/Financial Matters
  - a. Consider Acceptance of Financial Report
  - b. Other Financial Matters
10. Legal Matters
  - a. Update on Recordation of Filing No. 12 Plat
  - b. Discuss and Approve Purchase and Sale Agreement
  - c. Status of Fence Dispute
11. Other Business
12. Adjournment

**Remaining 2013 Meeting Dates**

March 14

April 11

May 9

June 13

July 11

August 8

September 12

October 10

November 14 (Budget Hearing)

December 12