

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

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

March 14, 2013 - 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

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 February 26, 2013 Regular Meeting Minutes
 - b. Approve Claims Payable
 - c. Approve 2013 YMCA Pool Maintenance & Staffing Agreement
 - d. Approve Portico Management and Consulting Services Facilities Management Agreement
 - e. Approve Resolution and IGA with the Colorado Special Districts Property and Liability Pool
6. Landscape Maintenance
 - a. Discuss 2013 Landscape Maintenance Plan and Approve Related Proposals and Work Orders
 - b. Work Orders/Proposals
 - i. Status of Mainline Extension
 - c. Other Landscape Maintenance
7. Legal Matters
 - a. Discuss and Approve Updated Facility Use Forms and Agreements
 - i. Application for Facility Use
 - ii. Clubhouse Rental Agreement
 - iii. Pool Rental Agreement
 - iv. Application and Permit for Park Reservation
 - v. Park Reservation and Permit Policy
 - vi. Waiver and Release from Liability
 - b. Other Legal
 - i. Status of Revisions to Guidelines

8. Other Business

9. Adjournment

Remaining 2013 Meeting Dates

April 11

May 9

June 13

July 11

August 8

September 12

October 10

November 14 (Budget Hearing)

December 12