

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

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

June 13, 2013 - 6:00 p.m.

Richard Tashma, President	Term to May 2014
Darrin "Lee" Scheck, Vice President/Treasurer/Secretary	Term to May 2016
VACANT, Vice President/Secretary	Term to May 2016
Steven S. Perry, Assistant Secretary	Term to May 2014
VACANT, 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 May 9, 2013 Regular Meeting Minutes
 - b. Approve Claims Payable
6. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Work Orders/Proposals
 - i. Status of Approved Work Orders
 - ii. Work Orders for Consideration
 - iii. Status of Review of Irrigation Map
 - c. Other Landscape Maintenance
7. YMCA Report
 - a. Clubhouse Management and Rentals
 - b. Programming
 - c. Work Orders/Proposals
 - i. Status of Installation of Shade Umbrella
 - ii. Status of Guard Shack Replacement Slider Windows
8. Facilities Management/District Operations
 - a. Review Facilities Management Report
 - i. Work Orders/Proposals
 - ii. ARC Requests
 - iii. Covenant Enforcement
 - b. Lighting Repairs – Colorado Lighting
 - c. Other Facilities Management

9. Financial Report/Claims Payable/Financial Matters
 - a. Consider Acceptance of Financial Report
 - b. Discuss Online Payment Options
 - c. Discuss Status of Collection of Fees
 - d. Other Financial Matters

10. Legal Matters
 - a. Discuss Keller Williams Real Estate Marketing Services
 - b. Discuss Vacancies and Process for Appointment of Board Members
 - c. Status of Purchase and Sale Agreement and Due Diligence
 - d. Approve Independent Contractor Agreement for Handyman Services

11. Other Business

12. Adjournment

Remaining 2013 Meeting Dates

July 11

August 8

September 12

October 10

November 14 (Budget Hearing)

December 12