

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

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

July 11, 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. Consider Appointment of Board Member(s) and Administer Oath(s) of Office
6. Election of Officers
7. 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 June 13, 2013 Regular Meeting Minutes
 - b. Approve Claims Payable
8. Status of Purchase and Sale Agreement/Due Diligence
9. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Irrigation Water Usage Tracking Report
 - c. Work Orders/Proposals
 - i. Status of Approved Work Orders
 - ii. Work Orders for Consideration
 - d. Other Landscape Maintenance
10. YMCA Report
 - a. Clubhouse Management and Rentals
 - b. Programming
 - c. Work Orders/Proposals

11. Facilities Management/District Operations
 - a. Review Facilities Management Report
 - i. Work Orders/Proposals
 - ii. ARC Requests/Revisions to Guidelines
 - iii. Color Palette
 - iv. Covenant Enforcement
 - b. Collection/ Delinquent Accounts – Update
 - c. Community Lighting
 - d. Other Facilities Management
12. 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. Approval of 2012 Audit
 - e. Other Financial Matters
13. Legal Matters
 - a. SDA Conference
 - b. Director Resignation and Vacancies
14. Other Business
15. Adjournment

Remaining 2013 Meeting Dates

August 8

September 12

October 10

November 14 (Budget Hearing)

December 12