

# WHEATLANDS METROPOLITAN DISTRICT

## Special Meeting

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

August 22, 2013 - 6:00 p.m.

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Richard Tashma, President	Term to May 2014
Jack Lent, Vice President/Treasurer/Secretary	Term to May 2016
VACANT, Vice President/Secretary	Term to May 2016
VACANT, Assistant Secretary	Term to May 2014
VACANT, Assistant Secretary	Term to May 2016

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### NOTICE OF SPECIAL 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 July 11, 2013 Regular Meeting Minutes
  - b. Approve Claims Payable
8. Discuss Status of Purchase of Land for Park and Recreation Facilities
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. Covenant Enforcement
  - b. Collection/ Delinquent Accounts – Update
  - c. Other Facilities Management
12. Financial Report/Claims Payable/Financial Matters
  - a. Review and Consider Acceptance of Financial Report
  - b. Discuss 2013 Amended Budget and Set Public Hearing
  - c. Other Financial Matters
13. Legal Matters
  - a. Consider Approval of Resolution Imposing an Architectural Review, Covenant Enforcement and Waste Disposal Fee
  - b. Consider Approval of Resolution Imposing a Park and Recreation Fee
  - c. Consider Approval of D.A. Davidson Engagement
14. Other Business
  - a. Call Special Meeting
15. Adjournment

**Remaining 2013 Regular Meeting Dates**

September 12

October 10

November 14 (Budget Hearing)

December 12