

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

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

September 12, 2013 - 6:00 p.m.

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

NOTICE OF REGULAR MEETING AND AGENDA

GENERAL BUSINESS

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Appointment of Mike Dempsey to Board of Directors, Administer Oath of Office and Election of Officers
5. Appointment of Park and Recreation Advisory Committee

DISCUSSION AGENDA – LAND ACQUISITION AND FUTURE RECREATION FACILITY

6. Project Overview/History - Chairman Richard Tashma
7. Engineering/Site Layout – Vision Land Consultants, Inc.
8. Financial – Carrie Bartow
9. Health & Safety - Aurora Police Department
10. Programming/Membership Structure - YMCA of Metropolitan Denver
11. Questions & Answers
12. Adjourn