

WHEATLANDS METROPOLITAN DISTRICT

Special Meeting

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
September 26, 2013 - 6:00 p.m.

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

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. 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 August 22, 2013, September 3, 2013 and September 12, 2013 Meeting Minutes
 - b. Approve Claims Payable
7. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Irrigation Water Usage Tracking Report
 - c. Status of Drainage Enhancements on S. Wheatlands Parkway
 - d. Work Orders/Proposals
 - e. Other Landscape Maintenance
8. YMCA Report
 - a. Clubhouse Management and Rentals
 - b. Programming
 - c. Work Orders/Proposals
 - i. Consider Pool Heater Proposals
9. Facilities Management/District Operations
 - a. Review Facilities Management Report
 - b. ARC Requests/Revisions to Guidelines
 - c. Covenant Enforcement
 - d. Work Orders/Proposals
 - e. Collection/ Delinquent Accounts
 - f. Other Facilities Management

10. Financial Report/Claims Payable/Financial Matters
 - a. Review and Consider Acceptance of Financial Report
 - b. Public Hearing on 2013 Amended Budget
 - c. Discuss Preliminary Certification of Value
 - d. 2014 Budget Process
 - e. Other Financial Matters
11. Legal Matters
 - a. Discuss and Consider Approval of Ground Lease with YMCA
 - b. Discuss and Consider Approval of Agreement for Payment in Lieu of Taxes with YMCA
12. Director's Items
 - a. Appointment of Park and Recreation Advisory Committee
13. Other Business
14. Adjournment

Remaining 2013 Regular Meeting Dates

October 10

November 14 (Budget Hearing)

December 12