

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

WHEATLANDS METROPOLITAN DISTRICT

Held: February 8, 2018, at 5:15 p.m., at 6601 S. Wheatlands Parkway, Aurora, Colorado.

Attendance

A special meeting of the Board of Directors of Wheatlands Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve, were in attendance:

Jack Lent  
Paulette Martin  
Andrew Roper  
Kathy Barela

Director Romero was absent. All Director absences are considered excused unless otherwise noted in these minutes.

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District general counsel and Lori Walker and Kimberly Armitage, YMCA

Call to Order

It was noted that a quorum of the Board was present and the meeting was called to order.

Disclosure Matters

Mr. Waldron advised the Board that pursuant to Colorado law, certain disclosures by the Directors may be required prior to taking official action at the meeting. The Directors reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Written disclosures of conflicts of interest were filed with the Secretary of State at least 72 hours prior to the meeting.

Agenda

The Board reviewed the agenda. Following discussion, upon motion duly made and seconded, the Board approved the agenda, as amended.

Public Comment

None.

Discuss Covenant  
Enforcement Matters

The Board engaged in a general discussion regarding the lack of follow-up communication to residents, the lack of clear communication on how to remedy violations, and the lack of communication of Board direction related to covenant enforcement matters.

It was noted by a homeowner that there needs to be a better partnership between the homeowners of the District and the District. It was recommended that the District send a notice that the split-rail fence needs to be re-stained and include the color and the anticipated date by which the fence should be re-stained.

The Board engaged in a general discussion regarding the termination of the Community Preservation Specialists contract. Following discussion, upon a motion duly made and seconded, the Board terminated the Community Preservation Specialists contract, effective immediately.

**Other Business**

None.

**Adjournment**

There being no further business to come before the Board, upon motion, second and unanimous vote, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

  
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Secretary for the Meeting

The foregoing minutes were approved on the 12th day of April, 2018.