

WHEATLANDS METROPOLITAN DISTRICT
Regular Meeting
Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
April 12, 2018 – 6:45 p.m.

Jack Lent, President	Term to May 2018
Kathy Barela, Vice President/Treasurer	Term to May 2018
Paulette Martin, Secretary	Term to May 2020
Andrew Roper, Assistant Treasurer	Term to May 2020
Robert Romero, Assistant Secretary/Assistant Treasurer	Term to May 2020

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from February 8, 2018 Special Meeting, Work Session and Special Meeting, and Regular Meeting and March 22, 2018 Work Session and Special Meeting
 - b. Approval Claims Payable in the amount of \$193,408.04 represented by payments made from February 1, 2018 through April 5, 2018.
 - c. Consider Ratification of Independent Contractor Agreement with AMI – Advanced Management, LLC for Covenant Enforcement Services
 - d. Consider Ratification of Independent Contractor Agreement with ArborScape Inc. for Plant Care Services
 - e. Consider Ratification of Work Order No. 43 to Landscape Maintenance Contract in the Amount of \$4,672.50
 - f. Consider Ratification of Work Order No. 44 to Landscape Maintenance Contract in the Amount of \$5,545.00
 - g. Consider Ratification of Work Order No. 45 to Landscape Maintenance Contract in the Amount of \$29,471.25
 - h. Consider Ratification of Work Order No. 46 to Landscape Maintenance Contract in the Amount of \$7,447.50
 - i. Consider Ratification of Work Order No. 47 to Landscape Maintenance Contract in the Amount of \$1645.88
5. District Management, Operations and Landscape Maintenance
 - a. Work Orders and Proposals
 - b. Other Landscape Maintenance and Management/Operations Matters
6. Financial Matters
 - a. Review Draft 2017 Audit
 - b. Other Financial Matters
7. Legal Matters
 - a. Other Legal Matters
8. 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 per person.
9. Other Business/Adjourn

2018 Regular Meeting Dates

June 14, 2018
August 9, 2018
October 11, 2018.
December 13, 2018