

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

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

August 9, 2018 – 6:45 p.m.

Jack Lent, President	Term to May 2022
Kathy Barela, Vice President/Treasurer	Term to May 2022
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 June 7, 2018 Work Session and Special Meeting, and Special Meeting
 - b. Approval of Claims Payable in the amount of \$752,909.27 represented by payments made from June 1, 2018 through August 2, 2018.
 - c. Ratification of First Amendment to ICA for Covenant Enforcement Services with AMI – Advances Management, LLC
 - d. Approval of Architerra Fee Proposal for Additional Fees
 - e. Approval of Landscape Maintenance and Ownership Agreement (East Calhoun Drive)
 - f. Approval of Independent Contractor Agreement with JBL Pest Control, Inc. d/b/a Terminix
 - g. Ratification of Work Order No. 48 to Landscape Maintenance Contract - \$742.29
5. District Management, Operations and Landscape Maintenance
 - a. Work Orders and Proposals
 - b. Other Landscape Maintenance and Management/Operations Matters
6. Financial Matters
 - a. Consider Approval of Unaudited Financials
 - b. Other Financial Matters
7. Legal Matters
 - h. Consider Approval of Special Disclosure of Fees for Legal Services in Connection with SARIA Bonds
 - 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

<u>2018 Regular Meeting Dates</u>
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October 11, 2018.

December 13, 2018
