

# WHEATLANDS METROPOLITAN DISTRICT

Work Session and Special Meeting

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

August 9, 2018 – 6:00 p.m.

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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

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## NOTICE OF WORK SESSION AND SPECIAL MEETING

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. Landscape Maintenance
  - a. Landscape Maintenance Report/Review Water Usage Tracking Report
  - b. Irrigation at Harvest and Wheatlands Parkway
  - c. Other Landscape Maintenance
6. District Management and Operations
  - a. District Management Report
    - i. Status of Detention Pond Maintenance Work
    - ii. Clubhouse/Pool Operations
    - iii. Discussion Regarding Clubhouse Peak Demand Policy and Community Rentals
  - b. Discuss Website and Communication Strategy and Director Emails
  - c. Other Management and Operations
7. Covenant Enforcement/Design Review
  - a. Report/Update on Covenant Enforcement/Design Review
  - b. Discuss Updates to Design Guidelines
  - c. Discuss Recommendation from Committee for ARC Submittal and Review Process
  - d. Discuss AMCOBI Collection Turnover Fee
  - e. Other Covenant Enforcement/Design Review
8. Parks, Recreation and Community Activities
  - a. Update On Recreation Facility
  - b. Discuss Status of Park Design
9. Financial Matters
  - a. Financial Report
  - b. Other Financial Matters
10. Legal Report
  - a. Discuss Meeting with City of Aurora Water – Taps
  - b. Other Legal Matters
11. Directors' Items/Other Business
12. Adjournment