

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

WHEATLANDS METROPOLITAN DISTRICT

Held: September 7, 2018, at 4:00 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
Kathy Barela

Directors Andrew Roper and Robert Romero were absent. All Director absences are considered excused unless otherwise noted in these minutes.

Also present was Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District general counsel.

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 might be required prior to taking official action at the meeting. Mr. Waldron reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Waldron noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Agenda

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

Public Comment

None.

Legal Matters

Consider making a final determination to issue general obligation indebtedness by adopting a Resolution Authorizing The Execution Of A First Amendment To South Aurora Regional Improvement Authority Establishment Agreement (the “**First Amendment**”) And Actions Relating To The Issuance Of ARI Master Plan Number Two Revenue Bonds By The Authority And Confirming The District Representative To The Authority Board, which Resolution also ratifies the prior approval of the South Aurora Regional Improvement Authority Establishment Agreement (together with the First Amendment, the “**Establishment Agreement**”), which Establishment Agreement includes a multiple fiscal year financial obligation of the District to impose the ARI Mill Levy (required by the District’s Service Plan) and remit the revenues resulting therefrom to, or at the direction of, the South Aurora Regional Improvement Authority.

Mr. Waldron reviewed the Resolution Authorizing the Execution of a First Amendment to South Aurora Regional Improvement Authority Establishment Agreement and actions relating to the issuance of ARI Master Plan Number Two Revenue Bonds by the Authority and confirming the District Representative to the Authority Board with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Resolution Authorizing the Execution of a First Amendment to South Aurora Regional Improvement Authority Establishment Agreement and actions relating to the issuance of ARI Master Plan Number Two Revenue Bonds by the Authority and confirming the District Representative to the Authority Board.

Other Legal Matters None.


Other Business

Discuss Harvest Fence Director Lent noted that a property owner on Harvest Road is disputing a violation for his fence and the committee is recommending a hearing. The Board concurred.

Discuss Status of Detention Pond Cleanout on Harvest Road Mr. Waldron provided a brief update on the cleanout of the detention pond behind Harvest Road.

Adjourn 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.



Secretary for the Meeting

The foregoing minutes were approved on the 11th day of October, 2018.