

# WHEATLANDS METROPOLITAN DISTRICT

## Regular Meeting

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado  
October 9, 2014 – 6:00 p.m.

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Jack Lent, President	Term to May 2018
Richard Tashma, Vice President	Term to May 2016
Josh Deupree, Secretary	Term to May 2016
Mike Dempsey, Treasurer	Term to May 2018
Rob Jenkins, Assistant Secretary	Term to May 2016

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### NOTICE OF REGULAR MEETING AND AGENDA

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. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of limited routine matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board. (5 minutes)
  - a. Approve August 14, 2014 Meeting Minutes
  - b. Approve Claims Payable
  - c. Accept Landscape Maintenance Report from Brickman
  - d. Approve and Ratify Landscape Maintenance Work Orders and Proposals:
    - (i) \_\_\_\_\_
  - e. Accept Water Usage Tracking Report
  - f. Accept Clubhouse/Pool Operations Report
  - g. Approve and Ratify Clubhouse/Pool Work Orders and Proposals:
    - (i) \_\_\_\_\_
  - h. Accept District Operations Report
  - i. Approve and Ratify District Operations Work Orders and Proposals:
    - (i) Playground Safety Solutions Work Order #1 - \$250.00
  - j. Approve and Ratify Covenant Enforcement Committee Recommendations
  - k. Approve and Ratify Architectural Review Committee Recommendations
  - l. Approval of Independent Contractor Agreement with @YUR Service for General Maintenance Services
6. Landscape Maintenance Committee Report (10 minutes)
  - a. Discuss 2015 Landscape Maintenance Contract
  - b. Other Landscape Maintenance
7. Clubhouse/Pool Operations Committee Report (10 minutes)
  - a. Discuss Increasing Clubhouse Rental Fees

b. Other Clubhouse/Pool Operations

8. District Operations Committee Report (10 minutes)
  - a. Discuss Holiday Lighting
  - b. Other District Operations
9. Financial Report/Financial Matters (15 minutes)
  - a. Review and Consider Acceptance of Financial Report
  - b. Other Financial Matters
10. Legal Matters
  - a. Revised Engagement Letter with White Bear Ankele Tanaka & Waldron
  - b. Other Legal Matters
11. Directors' Items
  - a. Other Director Items
12. Other Business
  - a. Set Public Hearing on 2015 Budget
13. Adjournment

**2014 Regular Meeting Dates**

November 13

December 11