

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

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

April 10, 2014 - 6:00 p.m.

Richard Tashma, President	Term to May 2014
Jack Lent, Vice President/ Secretary	Term to May 2016
Mike Dempsey, Treasurer	Term to May 2016
Rob Jenkins, Assistant Secretary	Term to May 2016
Joshua Deupree, Assistant Secretary	Term to May 2014

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.
 - a. Approve March 13, 2014 Meeting Minutes
 - b. Approve Claims Payable
6. Update on Future Recreation Amenities - Filing 6, Block 5, Lot 1 (5 minutes)
7. Landscape Maintenance (10 minutes)
 - a. Review Landscape Maintenance Report
 - b. Work Orders/Proposals
 - c. Other Landscape Maintenance
8. YMCA Report (10 minutes)
 - a. Clubhouse Management Report
 - b. Update on Park and Recreation Advisory Committee
 - c. Work Orders/Proposals
9. Facilities Management/District Operations (15 minutes)
 - a. Review Facilities Management Report
 - b. Covenant Enforcement
 - c. Architectural Review Matters
 - d. Work Orders/Proposals
 - e. Collection/ Delinquent Accounts
 - f. Review and Approve Revisions to Residential Improvement Guidelines and Site Restrictions.
 - g. Other Facilities Management

10. Financial Report/Claims Payable/Financial Matters (15 minutes)
 - a. Review and Consider Acceptance of Financial Report
 - b. Review Financial Projections
 - c. Other Financial Matters
11. Legal Matters
 - a. Discuss Shared Use Parking Agreement with Cherry Creek Schools
 - b. Review and Consider Second Amended and Restated Collection Resolution
 - c. Review and Approve Rules and Regulations for District Parks and Open Space Pursuant to Section 18-9-117, C.R.S. and Section 32-1-1001, C.R.S.
 - d. Discuss Naming of Park
 - e. Discuss Debt Refinancing
 - f. Acceptance of Special Warranty Deed for Tracts A and C, Filing No. 12
 - g. Executive Session pursuant to Section 24-6-402(4)(b) and (e) to Consult with the Attorney on Specific Legal Questions and to Develop Negotiating Positions, Strategy, and Instruct Negotiators regarding the YMCA Ground Lease
 - h. Other Legal Matters
12. Directors' Items
 - a. Other Director Items
13. Other Business
14. Adjournment

2014 Regular Meeting Dates

May 8

June 12

July 10

August 14

September 11

October 9

November 13

December 11