

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
August 14, 2014 – 6:00 p.m.

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

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. Recognition for Meritorious Actions
6. 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 July 10, 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) Native Weed Spray - \$954.00
 - (ii) Beauty Band - \$250.00
 - (iii) Native Mow - \$350.00
 - (iv) Mow Recreation Site Parcel - \$995.00
 - (v) Drainage Rock Improvement on Wheatland's Pkwy - \$498.27
 - e. Accept Water Usage Tracking Report
 - f. Accept Clubhouse/Pool Operations Report
 - g. Approve and Ratify Clubhouse/Pool Work Orders and Proposals:
 - (i) None
 - h. Accept District Operations Report
 - i. Approve and Ratify District Operations Work Orders and Proposals:
 - (i) None
 - j. Approve and Ratify Covenant Enforcement Committee Recommendations
 - k. Approve and Ratify Architectural Review Committee Recommendations
 - l. Approve Independent Contractor Agreement with Playground Safety Solutions LLC
 - m. Ratify Approval of Audit Extension Request
 - n. Ratify Safety Grant Applications to CSD Pool for Reimbursement

7. Landscape Maintenance Committee Report (10 minutes)
 - a. Other Landscape Maintenance
8. Clubhouse/Pool Operations Committee Report (10 minutes)
 - a. Discuss Proposed Changes to Pool Rules and Regulations
 - b. Other Clubhouse/Pool Operations
9. District Operations Committee Report (10 minutes)
 - a. Discuss Holiday Lighting
 - b. Other District Operations
10. Financial Report/Financial Matters (15 minutes)
 - a. Review and Consider Acceptance of Financial Report
 - b. Other Financial Matters
11. Legal Matters
 - a. Review and Approve Resolution Concerning Authorization for Committee Approval of Contracts and Payment of Claims
 - b. Review and Approve Parking Lot Joint Use and Reciprocal License Agreement with Cherry Creek School District No. 5 Concerning Reciprocal Use of Parking Lots
 - c. Review and Approve Revised Engagement Letter with White Bear Ankele Tanaka & Waldron
 - d. Discuss Engagement of Municipal Advisor or Underwriter
 - e. Discuss Accounting Services Proposals
 - f. Other Legal Matters
12. Directors' Items
 - a. Other Director Items
13. Other Business
 - a. September Meeting Schedule
14. Adjournment

2014 Regular Meeting Dates

September 11 (Budget Workshop)
October 9
November 13
December 11