

MINUTES OF A SPECIAL MEETING OF THE BOARD OF  
DIRECTORS OF

WHEATLANDS METROPOLITAN DISTRICT

Held: April 9, 2015 at 6:00 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  
Mike Dempsey  
Robert Jenkins  
Josh Deupree  
Richard Tashma

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, General Counsel; Rick Gonzales, Marchetti & Weaver, District Accountant; Kimberly Armitage; YMCA; Kevin Cox, COX Professional Landscape Services, LLC and Irene Borisov, Summit Association Management, District Manager.

Call to Order

Director Lent noted that a quorum of the Board was present and called the meeting to order.


Disclosure Matters

Mr. Waldron advised the Board that pursuant to Colorado law, certain disclosures by the directors may be required prior to taking official action at the meeting. The Directors reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Written disclosures of conflicts of interest were filed with the Secretary of State at least 72 hours prior to the meeting.

Agenda

Mr. Waldron presented the proposed agenda to the Board for consideration. Following discussion, upon motion duly made and seconded, the Board approved the agenda.

Public Comment	None.
<b>Landscape/Property Management Committee</b>	Director Deupree provided an update on the transition of landscape maintenance to COX Landscaping Services, LLC to the Board, and discussed ongoing Spring work.
<b>Covenant Enforcement/Architectural Review Committee</b>	Director Jenkins and Director Lent provided a general update to the Board. They also informed the Board that they had made their way through the community and tried to speak with homeowners who have outstanding work to complete on their properties.
<b>Strategic Planning and Long-Term Facilities Planning Committee</b>	Director Jenkins provided the Board with an update on Clubhouse improvements.
<b>Recreation/Community Activities/Programming (YMCA)</b>	<p>The Board discussed five (5) community activities planned for 2015. Following discussion, upon motion duly made and seconded, the Board approved increasing the activity budget by \$3,000. The Board also approved the possibility of alcohol to be served at activities by the YMCA, subject to confirmation with the insurance carrier.</p> <p>A resident commented on a desire to increase events throughout the summer and gave suggestions to the Board for Independence Day.</p>
<b>Website Committee</b>	None.
<b>Finance Committee/Waste Disposal Contracting Committee</b>	Director Dempsey provided the Board with a general update. The Board discussed the Waste Management Contract renewal. No action was taken.
<b>General</b>	None.
<b>Adjournment</b>	<p>There being no further business to come before the Board, upon motion, second and unanimous vote, the meeting was adjourned.</p> <p>The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.</p> <p> Secretary for the Meeting</p> <p>The foregoing minutes were approved on the 9<sup>th</sup> day of April, 2015.</p>