

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

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

June 11, 2015 – 6:30 p.m.

Jack Lent, President	Term to May 2018
Rob Jenkins, Vice President	Term to May 2016
Josh Deupree, Secretary	Term to May 2016
Mike Dempsey, Treasurer	Term to May 2018
Richard Tashma, 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. 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 April 9, 2015 Regular and Special Meeting Minutes and May 14, 2015 Special Meeting Minutes
 - b. Approve Claims Payable in the amount of \$121,487.70 represented by check nos. 1428-1463
 - c. Accept Water Usage Tracking Report
 - d. Approve and Ratify Covenant Enforcement Committee Recommendations
 - e. Approve and Ratify Architectural Review Committee Recommendations
 - f. Approve Work Order No. 3 to COX Contract for Irrigation Repairs between the amounts of \$600.00-\$800.00.
 - g. Approve Work Order No. 4 to COX Contract for Annual Flowers in the amount of \$7,907.00
 - h. Approve Work Order No. 5 to COX Contract for Renovations to Cut-Through at 6001 S. Irvington Ct.
 - i. Approve Work Order No. 5 to Bowman Vision Land Contract for Topographic Survey and Grading Plan in the amount of \$2,500.00
 - j. Approve and Ratify Independent Contractor Agreement with Design Concepts for Planning Grant and Master Plan Design in the amount of \$45,400.
 - k. Approve Intergovernmental Agreement regarding 2015 Grant of Arapahoe County Open Space Program Funds – Wheatlands Park and Authorize Execution of ACH Form
 - l. Ratify Authorization for Pool Repairs in the Amount of \$1364.23
 - m. Ratify Work Order No. 1 to Playground Safety Solutions Contract in the Amount of \$1,310.00 for Playground Repairs

6. Landscape Committee Report (15 minutes)
 - a. Landscape Maintenance Report
 - b. Work Orders and Proposals
 - i. ET Controllers Proposals received (\$4,375 \$4,625 & \$5,145)
 - ii. Playground Mulch (Main Park): Proposal received (\$1,750)
 - iii. Reseed Powhatan/Wheatland's Pkwy corner: Proposal received (\$800)
 - iv. 6001 & 6051 Cut-throughs: Proposal received (\$1,850 & \$150)
 - v. Mulching (various areas): Proposal received (\$4,910; \$2,565; \$3,670; \$1,870; \$5,150)
 - vi. Sinkhole NW Powhatan Bed: Proposal received (\$200)
 - c. Other Landscape Maintenance
7. Recreation/Community Activities/Programming Committee Report (10 minutes)
 - a. Clubhouse/Pool Operations Report
 - b. Other Recreation/Community Activities/Programming
8. Property Management Committee Report (15 minutes)
 - a. District Management Report
 - b. Other District Management
9. Financial Report/Financial Matters (15 minutes)
 - a. Accept April 30, 2015 Financial Statements
 - b. Other Financial Matters
10. Legal Matters
 - a. Ownership of Calhoun Monument
 - b. Insurance Information re Alcohol at Community Events
 - c. Update on Debt Refinancing and Proposed Schedule
 - d. Discussion regarding Calling a November Election
 - e. Other Legal Matters
11. Directors' Items
 - a. CLA Transfer Costs
 - b. Other Director Items
12. Other Business
13. Adjournment