

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

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

August 13, 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. Update on proposed Xcel project in the area
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 June 11, 2015 Regular and Special Meeting Minutes
 - b. Approve Claims Payable in the amount of \$217,665.49 represented by check nos. 1464-1509
 - c. Approve and Ratify Covenant Enforcement Committee Recommendations
 - d. Approve and Ratify Architectural Review Committee Recommendations
 - e. Approve Work Order No. 6 to COX Contract for Mainline Excavation \$900.00-\$1,100.00
 - f. Ratify LINX Proposal for NetBox System in the amount of \$4,446.63
 - g. Ratify Agreement with Moody's Investors Service for Rating Services
 - h. Accept May 31, 2015 Financial Statements
 - i. Ratify Amendment No. 1 to Intergovernmental Agreement with Arapahoe County Regarding 2015 Grant of Arapahoe County Open Space Program Funds
 - j. Ratify Engagement of Kutak Rock as Bond and Disclosure Counsel for 2015 Bonds
7. Landscape Committee Report (15 minutes)
 - a. Landscape Maintenance Report
 - b. Review Water Tracking Report
 - c. Work Orders and Proposals
 - i. Mulching Proposal
 - ii. Wheatlands Parkway Fence Staining - \$18,250
 - iii. Clubhouse Parking Lot Seal Coat and Striping
 - d. Discuss Motor Court Options
 - e. Other Landscape Maintenance

8. Recreation/Community Activities/Programming Committee Report (10 minutes)
 - a. Clubhouse/Pool Operations Report
 - b. Review Proposal for Replacement of Pool Lights
 - c. Other Recreation/Community Activities/Programming
9. Property Management Committee Report (15 minutes)
 - a. District Management Report
 - b. Other District Management
10. Financial Report/Financial Matters (15 minutes)
 - a. Review and Accept June 30, 2015 Financial Statements
 - b. Other Financial Matters
11. Legal Matters
 - a. Discuss AMLI Property Conveyance
 - b. Consider Approval of First Amendment to Intergovernmental Agreement with the City of Aurora
 - c. Update on Bond Refinancing
 - d. Other Legal Matters
12. Directors' Items
 - a. Other Director Items
13. Other Business
14. Adjournment