MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

WHEATLANDS METROPOLITAN DISTRICT

Held: August 13, 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
Josh Deupree
Richard Tashma

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, General Counsel; Irene Borisov, Summit Association Management, District Manager; Rick Gonzales, Marchetti & Weaver, District Accountant; Erik Spring and Axel Bishop, Design Concepts and members of the public.

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

Various members of the public attended the meeting and voiced concerns regarding tree standards and compliance issues regarding the same, and completion architectural review form for trees. The Board will work with COX Landscaping Services, LLC to update the list of approved trees. The Board will also review concerns related to the completion of the submittal form for trees. A member of the public made a recommendation that the District provide an extensive list to residents outlining which trees are acceptable, what caliber they should be and to waive the fee associated with the form.

Community Meeting to Review Proposed Park Redesign Master Plans

The Board held a community meeting to discuss the proposed park redesign mater plan. Design Concepts reviewed the proposed plans and solicited community feedback and comments.

General

None.

Adjournment

There being no further business to come before the Board, upon motion, second and unanimous vote, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Secretary for the Meeting

The foregoing minutes were approved on the 9th day of September, 2015.