

# **WHEATLANDS METROPOLITAN DISTRICT**

## **Special Meeting**

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

September 9, 2015 – 6:00 p.m.

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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

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### **NOTICE OF SPECIAL 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 August 13, 2015 Regular and Special Meeting Minutes
  - b. Approve Claims Payable in the amount of \$ 126,931.35 represented by check nos. 1510-1527
6. Legal Matters
  - a. Consider Approval of Resolution Approving the Wheatlands Metropolitan District \$25,000,000 General Obligation Refunding Bonds, Series 2015, Ratifying and Confirming the Execution of Certain Documents; Making Determinations and Findings as to Other Matters Related to Such Transaction; Delegating Certain Authority and Authorizing Incidental Action; and Repealing Prior Inconsistent Actions
  - b. Approve Municipal Bond Insurance Commitment Letter from BAM
  - c. Ratify Agreement with Moody's Investors Service to make Rating Public (\$4,375.00)
  - d. Consider Approval of Termination of YMCA Payment in Lieu of Taxes Agreement
  - e. Consider Approval of Acknowledgement, Termination and Release Agreement - Debt Service Guaranty Agreement
  - f. Consider Approval of Acknowledgement, Termination and Release Agreement - Reimbursement Agreement
  - g. Other Legal Matters
7. Landscape Committee Report (15 minutes)
  - a. Landscape Maintenance Report
  - b. Discuss Plant Audit
  - c. Work Orders and Proposals
  - d. Other Landscape Maintenance

8. Directors' Items
  - a. Other Director Items
9. Other Business
10. Adjournment

The next regular Board meeting is scheduled for October 8, 2015 at 6:00 p.m. The Board will hold a budget workshop/special meeting on Thursday, September 24, 2015 at 6:00 p.m.