

MINUTES OF A SPECIAL MEETING OF THE BOARD OF  
DIRECTORS OF

WHEATLANDS METROPOLITAN DISTRICT

Held: September 24, 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  
Rob Jenkins  
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 and Debbie Gibbons, homeowner.

**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**

Ms. Gibbons commented on risk management for the District and on the noxious weeds located throughout the District. The

Board asked the Landscape Committee to review and propose recommendations to solve the noxious weed concerns.

**Financial Report/Financial Matters**

**2016 Budget Workshop**

Mr. Gonzales conducted the budget workshop and reviewed the 2016 draft budget with the Board. No action was taken.

**Other Financial Matters**

None.

**Directors' Items**

**Other Director Items**

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.

  
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Secretary for the Meeting

The foregoing minutes were approved on the 8<sup>th</sup> day of October, 2015.