

# WHEATLANDS METROPOLITAN DISTRICT

## Regular Meeting

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

October 8, 2015 – 6:30 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 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 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 September 9, 2015 and September 24, 2015 Special Meeting Minutes
  - b. Approve Claims Payable in the amount of \$119,825.34 represented by check nos. 1528-1547.
  - 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. 10 to COX Contract for Irrigation Mainline Repair in the amount of \$900.00-\$1,200.00
  - g. Approve Work Order No. 11 to COX Contract for Vole Abatement Treatment in the amount of \$500.00
  - h. Approve Work Order No. 12 to COX Contract for 2015 Plant Audit Improvements in the amount of \$34,175.00
  - i. Accept July 31, 2015 Financial Statements
  - j. Approve Independent Contractor Agreement with Asphalt Coatings Company, Inc. for Sealcoating
  - k. Approve Independent Contractor Agreement with Summit Management and Consulting, LLC. for District Management Services
  - l. Approve Termination of Independent Contractor Agreement with Summit Association Management
6. Landscape Committee Report (15 minutes)
  - a. Landscape Maintenance Report
  - b. Work Orders and Proposals

- c. Holiday Lighting
  - d. Bowman Consulting Grading Plan
  - e. Weed Control Plan for 2016 – Native Areas and Open Space
  - f. Other Landscape Maintenance
7. Recreation/Community Activities/Programming Committee Report (15 minutes)
- a. Clubhouse/Pool Operations Report
  - b. Work Orders/Proposals
  - c. 2016 Swim Waiver
  - d. Other Recreation/Community Activities/Programming
8. Property Management Committee Report (15 minutes)
- a. District Management Report
  - b. Consider Approval of Revisions to Residential Improvement Guidelines and Site Restrictions:
    - i. Adopting an Approved Color Palette for Two and Three Rail Fences
    - ii. Revising the Plant Palette
  - c. Update on Collections
  - d. Other District Management
9. Financial Report/Financial Matters (15 minutes)
- a. Review and Accept August 31, 2015 Financial Statements
  - b. Discuss 2016 Budget Process
  - c. Other Financial Matters
10. Legal Matters
- a. Update on Acceptance of Motor Court from Elacora
  - b. Discuss 2016 ACOS Grant Process
  - c. Other Legal Matters
11. Directors' Items
- a. Other Director Items
12. Other Business
- a. Community Meeting Scheduled for October 22, 2015 at 6:00 pm
  - b. Budget Hearing Scheduled for November 12, 2015 at 6:00 pm
13. Adjournment