

MINUTES OF A SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF

WHEATLANDS METROPOLITAN DISTRICT

Held: December 10, 2015 at 6:15 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 Management & Consulting, District Manager; Rick Gonzales, Marchetti & Weaver, District Accountant and Kimberly Armitage, YMCA.

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

The Board reviewed the proposed agenda. Following discussion, upon motion duly made and seconded, the Board approved the agenda.

Public Comment

None.

**Landscape/Property
Management Committee**

Director Deupree discussed the Christmas lights and holiday décor. He also informed the Board that he walked the native areas and is working on a native watering plan with the landscape contractor. In addition, he is working on a weed control plan with the landscape contractor with initial emphasis on the native areas to the west of the school and behind the houses on S. Ider Way. He noted that residents have been dumping yard waste on the District's tract behind the houses on S. Ider Way, and proposed to resend letters to owners regarding this problem in early January.

**Covenant
Enforcement/Architectural
Review Committee**

Director Jenkins discussed doing an email blast to owners regarding the fence audit, and discussed ways to notify homeowners of changes in the guidelines and rules and regulations.

**Strategic Planning and
Long Term Facilities
Planning Committee**

None.

**Recreation/Community
Activities/Programming
(YMCA)**

Director Jenkins discussed upcoming activities and the Stories with Santa event.

Website Committee

Director Tashma discussed ways to make the website more user friendly. Calendar functionality and newsletter availability were also discussed.

**Finance Committee/Waste
Disposal Contracting
Committee**

Director Dempsey discussed the renegotiation of the Waste Management contract and options relating to the problem of unauthorized dumping at the Clubhouse dumpster.

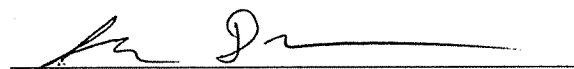
General

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 11th day of February, 2016.