

MINUTES OF A SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF

WHEATLANDS METROPOLITAN DISTRICT

Held: February 11, 2016, 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:

Rob Jenkins
Mike Dempsey
Josh Deupree
Richard Tashma

Director Lent was absent from the meeting and his absence was deemed excused.

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, General Counsel; Kimberly Armitage, YMCA; Irene Borisov, Summit Management and Consulting, District Manager and Kevin Cox, COX Landscaping Services, LLC.

Call to Order

It was noted that a quorum of the Board was present and the meeting was called 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 snow removal, weed maintenance and Calhoun landscaping.

**Covenant
Enforcement/Architectural
Review Committee**

Director Jenkins and Director Lent gave a general update.

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

Director Jenkins gave a general update.

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

Director Jenkins gave a general update and reviewed upcoming events.

Website Committee

Director Tashma gave a general update.

**Finance Committee/Waste
Disposal Contracting
Committee**

Director Dempsey reported that the committee was continuing to work with Waste Management on a Contract Addendum for the Clubhouse.

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 14th day of April, 2016.