

MINUTES OF A SPECIAL MEETING OF THE BOARD OF  
DIRECTORS OF

WHEATLANDS METROPOLITAN DISTRICT

Held: March 31, 2016, at 6:30 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

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, General Counsel and Paulette Martin.

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, as amended.

**Consider Appointment of  
Paulette Martin to the  
Board of Directors**

Mr. Waldron noted that there is currently a vacancy on the Board. Ms. Martin expressed an interest in being appointed to the Board and confirmed her qualifications for such appointment. Following discussion, upon motion duly made and seconded, the Board appointed Ms. Martin to the Board.

Director Lent administered Ms. Martin's Oath of Office. Upon motion duly made and seconded, the Board elected Ms. Martin as an Assistant Secretary.

**Public Comment**

None.

**Review and Consider  
Proposals for Management  
Services and Interview  
Selected Firms for 2016-  
2017 Facility Management  
Services**

The Board reviewed the proposals and interviewed representatives from RealManage and MSI, Inc. The Board requested the firms provide a one hour presentation on April 12, 2016, at 6:30 P.M. and 7:30 P.M. and requested that the manager who will be assigned to the District attend the meeting as well.

**Other Business**

**Next Regular Meeting**

The next regular Board meeting will be held on April 14, 2016.

**YMCA Lease**

The Board engaged in discussion. Following discussion, the Board determined to extend the construction contingency to May 1, 2016.

**Adjournment**

Following discussion, upon motion duly made and seconded, the Board determined to continue the meeting to April 12, 2016, at 6:30 P.M. at the Clubhouse.

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 14<sup>th</sup> day of April, 2016.