WHEATLANDS METROPOLITAN DISTRICT

Work Session and Special Meeting
Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
June 9, 2016 – 6:15 p.m.

Jack Lent, President	Term to May 2018
Rob Jenkins, Vice President	Term to May 2020
Josh Deupree, Secretary	Term to May 2020
Mike Dempsey, Treasurer	Term to May 2018
Paulette Martin, Assistant Secretary	Term to May 2020

NOTICE OF WORK SESSION AND SPECIAL MEETING

<u>AGENDA</u>

- 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. Landscape/Property Management Committee Josh Deupree (5 minutes)
- 6. Covenant Enforcement/Architectural Review Committee Rob Jenkins and Jack Lent (5 minutes)
- 7. Strategic Planning and Long-Term Facilities Planning Committee Rob Jenkins (5 Minutes) a. Shade Options (Pool)
- 8. Recreation/Community Activities/Programming (YMCA) Rob Jenkins (5 minutes) a. Update on Murphy Creek Trail Design
- 9. Website Committee Paulette Martin (5 minutes)
- 10. Transition Committee Paulette Martin and Mike Dempsey (5 minutes)
- 11. Finance Committee/Waste Disposal Contracting Committee Mike Dempsey (5 minutes)
- 12. General