WHEATLANDS METROPOLITAN DISTRICT

Special Meeting Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado August 11, 2016 – 6:15 p.m.

| Jack Lent, President | Term to May 2018 |
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| VACANT, 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 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. Meet and Greet New Consultants
- 6. Other Business
- 7. Adjourn