

MINUTES OF A SPECIAL MEETING OF THE BOARD OF  
DIRECTORS OF

WHEATLANDS METROPOLITAN DISTRICT

Held: August 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:

Jack Lent  
Josh Deupree  
Paulette Martin

All Director absences are deemed excused unless noted otherwise in these minutes.

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, general counsel; Kimberly Armitage and Lori Walker, YMCA; Rick Gonzales, Marchetti & Weaver, LLC, District accountant; Susie Ellis, Community Preservation Specialists, Inc. and David Willman, Cherry Creek School District.

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.

Meet and Greet New  
Consultants

Ms. Ellis introduced herself, gave an overview of the services she would be providing to the District, provided an overall status update and discussed public outreach.

Ms. Armitage addressed landscaping and weeds issues and noted that office hours would be from 9:00 A.M. to 1:00 P.M., three (3) days a week starting in the next couple of weeks.

Public Comment

None.

Other Business

Mr. Willman gave a presentation regarding new schools and reviewed the 3A/3B Ballot issue.

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 13<sup>th</sup> day of October, 2016.