

MINUTES OF A SPECIAL MEETING OF THE BOARD OF  
DIRECTORS OF

WHEATLANDS METROPOLITAN DISTRICT

Held: October 13, 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  
Mike Dempsey  
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 and Susie Ellis, Community Preservation Specialists, Inc.

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 provided a general update. No action was taken.
Covenant Enforcement/Architectural Review Committee	This agenda item was deferred to the regular meeting to be held at 6:45 P.M.
Recreation/Community Activities/Programming	A general update was provided. No action was taken.
Website Committee	Director Martin provided a general update and noted content had been moved around to make it more user friendly. No action was taken.
Transition Committee	Director Martin and Director Dempsey provided a general update. No action was taken.
Finance Committee/Waste Disposal Contracting Committee	Director Dempsey noted Bill.com was working well. He also noted that several waste disposal problems have been reported by residents.
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.

  
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Secretary for the Meeting

The foregoing minutes were approved on the 8<sup>th</sup> day of December, 2016.