

MINUTES OF A SPECIAL MEETING OF THE BOARD OF  
DIRECTORS OF

WHEATLANDS METROPOLITAN DISTRICT

Held: December 8, 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

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, District general counsel; Kimberly Armitage and Lori Walker, YMCA and Rick Gonzales, Marchetti & Weaver, LLC, District accountant.

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

The Board reviewed the COX proposal. The Board also reviewed landscape maintenance responsibilities and ability to

isolate irrigation. The Board discussed the Cooperation Agreement.

It was noted that Ms. Armitage would discuss the water and maintenance situation and proposal with property owners.

Covenant  
Enforcement/Architectural  
Review Committee

Ms. Armitage reviewed the report with the Board. No action was taken.

Recreation/Community  
Activities/Programming

Director Martin and Ms. Armitage noted that the Stories with Santa event is scheduled to occur in December and that the Social Committee would be meeting to discuss January 2017 events.

Finance Committee/Waste  
Disposal Contracting  
Committee

Director Dempsey provided a general update. No action was taken.

Park Committee

The Board discussed the park site and engaging an architect to revise the master plan. Following discussion, upon motion duly made and seconded, the Board approved the retention of an architect in an amount not to exceed \$100,000 for design development construction drawings and construction administration, with the selection of the architect to be approved by the Park Committee consisting of Director Lent and Director Martin.

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 9<sup>th</sup> day of February, 2017.