

WHEATLANDS METROPOLITAN DISTRICT

Work Session and Special Meeting

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado

June 8, 2017 – 6:00 p.m.

Jack Lent, President	Term to May 2018
Paulette Martin, Assistant Secretary	Term to May 2020
Josh Deupree, Treasurer	Term to May 2020
VACANT, Secretary	Term to May 2018
VACANT, Vice President	Term to May 2020

NOTICE OF WORK SESSION AND SPECIAL MEETING

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Election of Officers
5. 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.
6. Landscape Maintenance (15 minutes)
 - a. Landscape Maintenance Report
 - b. Other Landscape Maintenance
7. District Management and Operations (10 mins)
 - a. District Management Report
 - b. Update on Detention Pond Maintenance
 - c. Clubhouse/Pool Operations
 - d. Other Management and Operations
8. Covenant Enforcement/Design Review (10 mins)
 - a. Report/Update on Covenant Enforcement/Design Review
 - b. Other Covenant Enforcement/Design Review
9. Parks, Recreation and Community Activities (5 minutes)
 - a. Update on Park Master Plan
10. Financial Matters (10 minutes)
 - a. Financial Report
 - b. Review 2016 Audit Report
 - c. Collections Update
 - d. Projected Impact of New Residential Assessed Valuation
 - e. Other Financial Matters
11. Legal Report
 - a. Update on Southeast Aurora Regional Improvement Authority
 - b. Update on Approval of Second Amendment to the IGA with the City of Aurora
 - c. Review of 2017 Legislative Session
 - d. Other Legal Matters
12. Directors' Items
13. Other Business
14. Adjournment