

MINUTES OF A SPECIAL MEETING OF THE BOARD OF
DIRECTORS

OF

WHEATLANDS METROPOLITAN DISTRICT

Held: June 29, 2017, at 6:00 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

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District general counsel; Kimberly Armitage, YMCA; Lesanne Dominguez Weller, Architerra Group, Inc. and Rick Gonzales, Marchetti & Weaver, 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, as amended.

Public Comment

None.

**Discussion Regarding Master
Plan Concepts- Architerra**

Ms. Dominguez Weller reviewed the concept plans with the Board. The Board discussed several revisions to the plan. The Board would like to make the plans available for review at the July 4th event as well as have a public informational meeting on July 27, 2017. The park plan will be emailed out to all households with a request for comment. Mr. Gonzales will work on the proposed 2018 budget to help determine necessary phasing.

The Board requested Mr. Waldron to see if the City would allow the District to apply for the Fall Arapahoe County Open Space Active Grant.

**Discussion Regarding
Detention Ponds**

Ms. Armitage reviewed the J3 Engineering proposal with the Board. Following discussion, upon motion duly made and seconded, the Board approved the proposal and all tasks except for task number two (2).

Financial Matters

Ms. Armitage provided an update on the YMCA financing for a proposed recreation center.

Legal Matters

Mr. Waldron provided an update on the apartment complex irrigation agreement and the possible name change of the complex.

There was a general discussion regarding the upcoming ARI Authority Meeting with the City of Aurora.

Directors' Items

The Board engaged in discussion regarding tightening up covenant enforcement. It was noted that the committee will review and provide a report at the next Board meeting.

Other Business

Next Regular Meeting

The Board determined to hold a special meeting on July 27, 2017, at 6:00 P.M. The Board also determined to cancel the August 10, 2017 regular meeting and reschedule it for August 16, 2017, at 6:00 P.M.

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 16th day of August, 2017.