

MINUTES OF A SPECIAL MEETING OF THE BOARD OF
DIRECTORS

OF

WHEATLANDS METROPOLITAN DISTRICT

Held: July 27, 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
Paulette Martin
Josh Deupree

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District general counsel; Lori Walker, YMCA; and Lesanne Dominguez Weller, Architerra Group, 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.

Approval of 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
Revised Park Master Plan -
Architerra**

Ms. Dominguez Weller reviewed the Revised Park Master Plan with the Board and members of the community. There was general discussion regarding water quality pond aesthetics, a potential crosswalk across Wheatlands Parkway, and restroom options. The community members unanimously supported the master plan and thanked the Board for all the work on the project. Following discussion, upon motion duly made and seconded, the Board approved the Revised Park Master Plan. The Board directed Architerra to finalize the construction documents and asked Mr. Waldron and Ms. Dominguez Weller to begin the approval process with Aurora.

Financial Matters

None.

Legal Matters

None.

Directors' Items

None.

Other Business

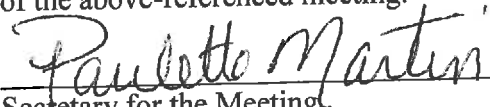
Next Regular Meeting

The next special Board meeting is scheduled 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.