

WHEATLANDS METROPOLITAN DISTRICT

Special Meeting

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

August 16, 2017 – 7:00 p.m.

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

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve June 8, 2017 Regular and Special Meeting Minutes, June 29, 2017, Special Meeting Minutes and July 27, 2017 Regular Meeting Minutes.
 - b. Approve Claims Payable in the amount of \$253,568.39 paid between 6/2-8/11/2017.
 - c. Accept June, 2017 Financial Statements
 - d. Accept Water Usage Tracking Report
 - e. Approve and Ratify Architectural Review Committee Recommendations
 - f. Ratification of Work Order No. 36 to COX Contract -Stop & Waste Valve Sleeve PC #7 \$945.00
 - g. Ratify Approval of Work Order No. 37 to COX Contract - Tree Replacements - \$19,278.00
6. Landscape Maintenance
 - a. Work Orders and Proposals
7. District Management and Operations
 - a. Work Orders and Proposals
 - i. Wheatlands Clubhouse – Access Control System Upgrade - \$6,850.00
 - b. Other District Management and Operations
 - i. Approve Revisions to Residential Improvement Guidelines
8. Financial Matters
9. Legal Matters
 - a. Discuss Request for Stay of Foreclosure Action Currently Scheduled for October 19
 - b. Director Vacancy - Discussion with Board Candidates – Kathy Barela and Andrew Roper
 - c. Consider Board Appointments
 - d. Discuss Use of Social Media By Directors
10. Directors' Items
 - a. Discuss Committee Assignments and Committee Process
11. Other Business
 - a. Special Meeting - Budget Workshop: September 14, 2017
 - b. Next Regular Meeting October 12, 2017
12. Adjournment