

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
December 12, 2013 - 6:00 p.m.

Richard Tashma, President	Term to May 2014
Jack Lent, Vice President/ Secretary	Term to May 2016
Mike Dempsey, Treasurer	Term to May 2016
Rob Jenkins, Assistant Secretary	Term to May 2016
VACANT, Assistant Secretary	Term to May 2014

NOTICE OF REGULAR 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 to expedite the handling of limited routine matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve November 14, 2013 Meeting Minutes
 - b. Approve Claims Payable
6. Update on Land Acquisition and Recreation Amenities
7. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Work Orders/Proposals
 - c. Other Landscape Maintenance
8. YMCA Report
 - a. Clubhouse Management Report
 - b. Work Orders/Proposals
 - i. Consider Alarm Monitoring Service Proposal
9. Facilities Management/District Operations
 - a. Review Facilities Management Report
 - b. Covenant Enforcement
 - c. Architectural Review Matters
 - d. Work Orders/Proposals
 - e. Collection/ Delinquent Accounts
 - f. Other Facilities Management
10. Financial Report/Claims Payable/Financial Matters
 - a. Review and Consider Acceptance of Financial Report
 - b. Other Financial Matters

11. Legal Matters
 - a. Consider and Approve Lien Settlement for Acct. # 24742EUC
 - b. Consider and Approve Lien Settlement for Acct. # 6253JAC
 - c. Update on Shared Use Parking Agreement with Cherry Creek Schools
 - d. Update on Status of Century Drainage Matter
 - e. Discuss Covenant Lien Settlement for Property at 25037 E. Lake Drive
12. Directors' Items
 - a. Executive Session pursuant to Section 24-6-402(4)(e), C.R.S.
 - b. Other Director Items
13. Other Business
14. Adjournment

2014 Regular Meeting Dates

January 9
February 13
March 13
April 10
May 8
June 12
July 10
August 14
September 11
October 9
November 13
December 11