

## **WHEATLANDS METROPOLITAN DISTRICT**

### **Special Meeting**

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

December 16, 2013 - 2:00 p.m.

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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

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### **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. Discuss Status of Engineering, Planning and Future Development of Lot 1, Block 5, Wheatlands Subdivision Filing No. 6.
6. Other Business
7. Adjournment