

## **WHEATLANDS METROPOLITAN DISTRICT**

### **Special Meeting**

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

September 3, 2013 - 4:00 p.m.

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

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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. Legal Matters
  - a. Consider Approval of First Amendment to Purchase and Sale Agreement
  - b. Consider Adoption of Resolution Authorizing the Acquisition of Property
  - c. Consider Adoption of Resolution Authorizing the Execution and Delivery of a Tax-Exempt Loan with US Bank in the amount of \$1,150,000; Authorizing a Loan Agreement and Custodial Agreement and Other Related Documents; Ratifying and Confirming the Execution of Certain Documents; Making Determinations and Findings as to Other Matters Related to Such Transaction; Delegating Certain Authority and Authorizing Incidental Action; and Repealing Prior Inconsistent Actions
  - d. Consider Approval of D.A. Davidson Engagement
  - e. Status of Ground Lease and PILOT with the YMCA
6. Financial Report/Claims Payable/Financial Matters
  - a. Review and Consider Acceptance of Financial Report
  - b. Review and Approve Continuing Disclosure Report
  - c. Claims Payable
  - d. Public Hearing on 2013 Budget Amendment
  - e. Other Financial Matters
7. Other Business
8. Director's Items
9. Adjournment