

WHEATLANDS METROPOLITAN DISTRICT

Special Meeting

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

November 8, 2017 – 6:00 p.m.

Jack Lent, President	Term to May 2018
Paulette Martin, Secretary	Term to May 2020
Andrew Roper, Assistant Secretary/Assistant Treasurer	Term to May 2020
Kathy Barela, Treasurer	Term to May 2018
Josh Deupree, Assistant Secretary/Assistant Treasurer	Term to May 2020

NOTICE OF SPECIAL MEETING

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 Architectural Review and Covenant Enforcement Process and Procedures and Consider Amended and Restated Resolution Concerning Policies, Procedures and Penalties for the Enforcement of the Governing Documents
6. Directors' Items
 - a. Discuss Committee Assignments and Committee Process
7. Other Business
8. Adjournment