

WHEATLANDS METROPOLITAN DISTRICT NO. 2

Regular Meeting

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

March 8, 2012, 6:00 p.m.

David Goldberg, President	Term to May 2012
Bryan McFarland, Vice-President	Term to May 2012
Steven S. Perry, Vice President/Secretary/Treasurer	Term to May 2014
Richard Tashma, Assistant Secretary	Term to May 2014
Kevin McGlynn, Assistant Secretary	Term to May 2012

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. Discussion of Landscape Design Project (CSU)
6. Discussion of Pool Maintenance/ADA Requirements (YMCA)
7. Status of Website
8. 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. Approval of December 1, 2011 Special Meeting Minutes
 - b. Approval of March 1, 2012 Work Session Minutes
 - c. Consider Approval/Ratification of Commercial Cleaning Contract
 - d. Consider Approval/Ratification of Pool Attendants/ Maintenance Contract
 - e. Consider Approval/Ratification of Engagement of Auditor for 2011 Audit
 - f. Consider Approval/Ratification of First Amendment to Management Agreement
 - g. Consider Approval of Addendum to Vision Land Contract for Mapping Services
 - h. Consider Approval of Landscape Work Orders and Repairs
 - i. Consider Approval of Amended and Restated Annual Administrative Resolution
9. Water Usage Tracking
10. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Consider Approval and Ratification of Work Orders and Repairs
 - c. Other Landscape Maintenance
11. Facilities Management
 - a. Review Facilities Management Report
 - b. Consider Approval and Ratification of Contracts and Work Orders
 - i. Landscape Maintenance Bids
 - ii. Waste Management Trash Removal/ Recycling Contract
 - c. Update on District Fee Billing and Collections
 - d. Review and Consider Approval and Ratification of Petty Cash Payables

- e. Informational Letter to Homeowners
 - f. Clubhouse Rental Discussion
 - g. Other Facilities Management
- 12. Financial Report/Claims Payable/Financial Matters
 - a. Consider Acceptance of Financial Report
 - b. Consider Approval and Ratification of Claims Payable
 - c. Trust Account Investment Options
- 13. Legal Matters
 - a. Update on May 8, 2012 Election
 - b. Consider Approval of Residential Improvement Guidelines and Site Restrictions
 - c. Executive Session (If Necessary)
- 14. Other Business
- 15. Adjournment