

MINUTES OF A REGULAR MEETING OF THE BOARD OF
DIRECTORS OF

WHEATLANDS METROPOLITAN DISTRICT

Held: March 14, 2013 at 6:00 p.m., at 6601 S. Wheatlands
Parkway, Aurora, Colorado

Attendance

A regular meeting of the Board of Directors of Wheatlands Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

Richard Tashma
Kevin McGlynn
Darrin "Lee" Scheck
Mark Zwingelberg

Director Perry was absent and excused.

Also present were Clint Waldron, Esq., White, Bear & Ankele Professional Corporation, General Counsel; Nate Adams and Quinn Porter, Brickman; and Jennie Heinze, Overlook Property Management.

Call to Order

Director McGlynn noted that a quorum of the Board was present and called the meeting to order.

Disclosure Matters

Mr. Waldron advised the Board that pursuant to Colorado law, certain disclosures by the directors may be required prior to taking official action at the meeting. The Directors reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Written disclosures of conflicts of interest were filed with the Secretary of State at least 72 hours prior to the meeting.

Agenda	Mr. Waldron presented the proposed agenda to the Board for consideration. After consideration, the Board unanimously approved the agenda as amended.
Public Comment	None.
Consent Agenda	<p>A motion was made and seconded to approve all items on the consent agenda as follows:</p> <ol style="list-style-type: none"> Approve February 26, 2013 Special Meeting Minutes Approve 2013 YMCA Pool Maintenance & Staffing Agreement Approve Portico Management and Consulting Services Facilities Management Agreement Approve Resolution and IGA with the Colorado Special Districts Property and Liability Pool Approve Pool Lift Proposal from YMCA

The motion was approved unanimously.

Landscape Maintenance

Discuss 2013 Landscape Maintenance Plan and Approve Related Proposals and Work Orders	<p>Mr. Adams and Ms. Porter reviewed the 2013 landscape maintenance plan and related proposals and work orders with the Board. The Board reviewed and discussed the maintenance plan and each of the proposals. A motion was duly made and seconded to approve the following work orders:</p> <ol style="list-style-type: none"> Replace trees - \$17,480.00 Replace irrigation controller - \$3,100.00 Wood mulch in play area - \$455.00 ET monitoring costs - \$3,196.00 Fill in breeze path - \$355.00
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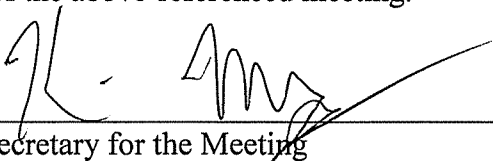
The motion was approved unanimously.

Work Orders Proposals	See above.
Status of Mainline Extension	Mr. Adams informed the Board the extension has been completed and the only remaining work is the installation of sod.
Other Landscape Maintenance	A motion was duly made, seconded and unanimously carried to approve IPS Spray in an amount not to exceed \$2,619 and Ashboar Spray in an amount not to exceed \$1,319 for the trees.

Legal Matters

Discuss and Approve Updated Facility Use Forms and Agreements	Mr. Waldron presented the updated facility use forms and agreements to the Board.
Application for Facility Use	Following discussion, a motion was duly made, seconded and unanimously carried to approve the Application for Facility Use form.
Clubhouse Rental Agreement	Following discussion, a motion was duly made, seconded and unanimously carried to approve the Clubhouse Rental Agreement.
Pool Rental Agreement	Following discussion, a motion was duly made, seconded and unanimously carried to approve the Pool Rental Agreement.
Application and Permit for Park Reservation	Following discussion, a motion was duly made, seconded and unanimously carried to approve the Application and Permit for Park Reservation form.
Park Reservation and Permit Policy	Following discussion, a motion was duly made, seconded and unanimously carried to approve the Park Reservation and Permit Policy.
Waiver and Release from Liability	Following discussion, a motion was duly made, seconded and unanimously carried to approve the Waiver and Release from Liability form.
Other Legal	None.
Status of Revisions to Guidelines	Deferred.
Other Business	None.
Adjournment	There being no further business to come before the Board, upon motion, second and unanimous vote, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary for the Meeting

The foregoing minutes were approved on the 11th day of April, 2013.