

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
October 10, 2013 - 6:00 p.m.

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

NOTICE OF REGULAR 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. 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. Approve September 26, 2013 Meeting Minutes
 - b. Approve Claims Payable
6. Update on Land Acquisition and Recreation Amenities
7. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Irrigation Water Usage Tracking Report
 - c. Work Orders/Proposals
 - d. Other Landscape Maintenance
8. YMCA Report
 - a. Clubhouse Management Report
 - b. Review End of Season Report
 - c. Work Orders/Proposals
 - i. Consider Fire Panel Monitoring Service Proposals
 - ii. Update on Pool Heater Proposals
9. Facilities Management/District Operations
 - a. Review Facilities Management Report
 - b. Covenant Enforcement
 - c. Architectural Review Matters
 - d. Work Orders/Proposals
 - e. Collection/ Delinquent Accounts
 - f. Other Facilities Management

10. Financial Report/Claims Payable/Financial Matters
 - a. Review and Consider Acceptance of Financial Report
 - b. Discuss 2014 Draft Budget
 - c. Discuss Investment Options
 - d. Other Financial Matters
11. Legal Matters
12. Directors' Items
 - a. Discuss Park and Recreation Advisory Committee
13. Other Business
 - a. Set Budget Workshop
14. Adjournment

Remaining 2013 Regular Meeting Dates

November 14 (Budget Hearing)

December 12