

WHEATLANDS METROPOLITAN DISTRICT

Special Meeting

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
April 21, 2014 - 9:30 a.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 |
| Joshua Deupree, Assistant Secretary | Term to May 2014 |

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. Facilities Management/District Operations
 - a. Review and Approve Revisions to Residential Improvement Guidelines and Site Restrictions
 - b. Other Facilities Management
6. Legal Matters
 - a. Discuss Shared Use Parking Agreement with Cherry Creek Schools
 - b. Discuss Status of Approvals for Future Recreation Amenities - Filing 6, Block 5, Lot 1
 - c. Executive Session pursuant to Section 24-6-402(4)(b) and (e) to Consult with the Attorney on Specific Legal Questions and to Develop Negotiating Positions, Strategy, and Instruct Negotiators regarding the YMCA Ground Lease
 - d. Other Legal Matters
7. Other Business
8. Adjournment

2014 Regular Meeting Dates

May 8
June 12
July 10
August 14
September 11
October 9
November 13
December 11