

MINUTES OF A SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF

WHEATLANDS METROPOLITAN DISTRICT

Held: June 23, 2016, at 6:30 p.m., at the Lakehouse at Southshore,
27151 E. Lakeview Drive, Aurora, Colorado.

Attendance

A special 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:

Jack Lent
Rob Jenkins
Josh Deupree
Mike Dempsey
Paulette Martin

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, General Counsel; Kimberly Armitage, YMCA and Susie Ellis, Community Preservation Specialists.

Call to Order

It was noted that a quorum of the Board was present and the meeting was called 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

The Board reviewed the proposed agenda. Following discussion, upon motion duly made and seconded, the Board approved the agenda.

Public Comment

None.

Continued Discussion

The Board continued discussions and interviews with

**Regarding
District/Property
Management, Interviews of
Management Companies
and Consider Award of
Contract(s)**

District/property management companies. Following discussions and interviews, upon motion duly made and seconded, the Board awarded The YMCA of Denver with a contract for Property Management Services and awarded American Conservation & Billing Solutions, Inc. with a contract for Utility Billing Services.

**YMCA Facility and Park
Discussion**

Consider Approval of
Seventh Amendment to
Ground Lease

Mr. Waldron presented the Board with the Seventh Amendment to Ground Lease – YMCA for consideration. Following discussion, upon motion duly made and seconded, the Board approved the amendment.

Other Business

Next Regular Meeting

The next regular meeting is scheduled to be held on August 11, 2016.

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 August, 2016.