

MINUTES OF A SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF

WHEATLANDS METROPOLITAN DISTRICT

Held: June 9, 2016, at 6:15 p.m., at 6601 S. Wheatlands Parkway,
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
Paulette Martin

All Director absences are deemed excused unless noted otherwise in these minutes.

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, General Counsel and Rick Gonzales, Marchetti & Weaver, LLC, District Accountant.

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, as amended.

Public Comment

None.

**Landscape/Property
Management Committee**

Director Deupree gave the Board a general update and noted that he was reviewing the work needed to be completed adjacent to the Elacora lots and also noted that the Breeze project has been put on hold.

**Covenant
Enforcement/Architectural
Review Committee**

The Board determined to table this discussion to allow time for consultant interviews.

**Strategic Planning and
Long-Term Facilities
Planning Committee**

The Board determined to table this discussion to allow time for consultant interviews.

**Recreation/Community
Activities/Programming
(YMCA)**

The Board determined to table this discussion to allow time for consultant interviews.

Website Committee

The Board determined to table this discussion to allow time for consultant interviews.

Transition Committee

The Board determined to table this discussion to allow time for consultant interviews.

**Finance Committee/Waste
Disposal Contracting
Committee**

The Board determined to table this discussion to allow time for consultant interviews.

General

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 August, 2016.