## WHEATLANDS METROPOLITAN DISTRICT

Work Session and Special Meeting Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado December 5, 2018 – 6:00 p.m.

Jack Lent, President	Term to May 2022
Kathy Barela, Vice President/Treasurer	Term to May 2022
Paulette Martin, Secretary	Term to May 2020
Andrew Roper, Assistant Treasurer	Term to May 2020
Robert Romero, Assistant Secretary/Assistant Treasurer	Term to May 2020

## NOTICE OF WORK SESSION AND SPECIAL MEETING

- 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 per person. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather it will refer the items for follow up. **Please sign in.**
- 5. Landscape Maintenance
  - a. Landscape Maintenance Report/Review Water Usage Tracking Report
  - b. Other Landscape Maintenance
- 6. District Management and Operations
  - a. District Management Report
  - b. Other Management and Operations
- 7. Covenant Enforcement/Design Review
  - a. Report/Update on Covenant Enforcement/Design Review
  - b. Other Covenant Enforcement/Design Review
- 8. Parks, Recreation and Community Activities
  - a. Discuss Status of Park Design
  - b. Discuss Status of Recreation Facility Financing
  - c. Discuss Pool Operations and Maintenance
- 9. Financial Matters
  - a. Financial Report
  - b. Other Financial Matters
- 10. Legal Report
  - a. Other Legal Matters
- 11. Directors' Itemsa. Discuss Year End Communication
- 12. Other Business
- 13. Adjournment