

WHEATLANDS METROPOLITAN DISTRICT

Special Meeting

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado

December 5, 2018 – 6:45 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 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 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. Consent Agenda –The items listed below are a group of items to be acted on/approved with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member.
 - a. Minutes from October 11, 2018 Regular Meeting and Work Session Meeting
 - b. Claims Payable in the amount of \$319,196.46 represented by payments made from October 6, 2018 to November 28, 2018
 - c. Notice to Electors Pursuant to § 32-1-809, C.R.S.
 - d. Resolution Adopting a Personal Data Privacy Policy
 - e. Termination of Memorandum of Agreement for Ground Lease
 - f. Second Amendment to Agreement with Architerra for Bid and Construction Administration
 - g. Agreement with AMCOBI for Assessment Billing Services
 - h. Acceptance of Renewal Permit for Tract B, Filing No. 7
 - i. Consider Ratification of License Agreement with Lokal for Signage
 - j. Approval of Independent Contractor Agreement with Shad Wilson for Holiday Lighting
6. District Management, Operations and Landscape Maintenance
 - a. Consider Approval of Proposal No. 895 from Cox for Extending Retaining Wall in the amount of \$11,355.20
 - b. Other Landscape Maintenance and Management/Operation Matters
7. Legal Matters
 - a. Adoption of 2019 Annual Administrative Resolution
 - b. Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
 - c. Discuss Waste Management Rate Increase and 2019 Contract Renewal
 - d. Discuss 2019 Service Contracts
 - e. Other Legal Matters
8. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Conduct Public Hearing on 2018 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Amending 2018 Budget
 - c. Conduct Public Hearing on 2019 Budget
 - i. Consider Adoption of Resolution Approving 2019 Budget
 - d. Consider Auditor Proposals for 2018 Audit
 - e. Other Financial Matters
9. Other Business/Adjourn