

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

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

June 8, 2017 – 7:00 p.m.

Jack Lent, President	Term to May 2018
Paulette Martin, Assistant Secretary	Term to May 2020
Josh Deupree, Treasurer	Term to May 2020
VACANT, Secretary	Term to May 2018
VACANT, Vice President	Term to May 2020

NOTICE OF REGULAR 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. Consent Agenda –The items listed below are a group of items to be acted on 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. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board. (5 minutes)
 - a. Approve April 13, 2017 Regular and Special Meeting Minutes
 - b. Approve Claims Payable in the amount of \$675,472.34 from April 4, 2017 through June 1, 2017 (includes June 1 Bond Interest Payment of \$515,290.63)
 - c. Accept Water Usage Tracking Report
 - d. Approve and Ratify Architectural Review Committee Recommendations
 - e. Accept April 2017 Financial Statements
 - f. Consider Approval of Work Order No. 35 to COX Landscaping Contract for Flowers at Pool and Annual Beds in the amount of \$6,960.00
6. Landscape Maintenance (10 minutes)
 - a. Work Orders and Proposals
7. District Management and Operations (10 mins)
 - a. Work Orders and Proposals
 - i. Wheatlands Clubhouse – Access Control System Upgrade (\$6,850.00)
8. Financial Matters (10 minutes)
 - a. Consider Approval of 2016 Audit
9. Legal Matters
 - a. Discuss Director Vacancy
10. Directors' Items
11. Other Business
 - a. Next Meeting: Discuss Special Meeting Date to Discuss Concept Plans
 - b. Next Regular Meeting Date: August 10, 2017
12. Adjournment