

WHEATLANDS METROPOLITAN DISTRICT
Work Session and Special Meeting
Tallyn’s Reach Clubhouse – 24900 E Park Crescent Dr., Aurora, Colorado
June 7, 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. Please sign in.
5. Discuss South Aurora Regional Improvement Authority ARI Master Plan No. 2
6. Landscape Maintenance
 - a. Landscape Maintenance Report/Review Water Usage Tracking Report
 - b. Other Landscape Maintenance
7. District Management and Operations
 - a. District Management Report
 - i. Status of Detention Pond Maintenance Contract
 - ii. “Radar Ball” Park
 - iii. Clubhouse/Pool Operations
 - iv. Discussion Regarding Clubhouse Peak Demand Policy
 - b. Other Management and Operations
8. Covenant Enforcement/Design Review
 - a. Report/Update on Covenant Enforcement/Design Review
 - b. Discuss Updates to Design Guidelines
 - c. Discuss Recommendation from Committee for ARC Submittal and Review Process
 - d. Other Covenant Enforcement/Design Review
9. Parks, Recreation and Community Activities
 - a. Update On Recreation Facility Financing
 - b. Discuss Appraisal of Real Property
 - c. Discuss Costs Associated with Consultants for Recreation Facility Planning and Maintenance
 - d. Discuss Status of Park Design
10. Financial Matters
 - a. Financial Report
 - b. Other Financial Matters
11. Legal Report
 - a. Other Legal Matters
12. Directors’ Items/Other Business
13. Adjournment