

WHEATLANDS METROPOLITAN DISTRICT

Special Meeting

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

Thursday, January 17, 2019 – 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. Approve Minutes from December 5, 2018 Special Meeting and Work Session and Special Meeting
 - b. Claims Payable in the amount of \$786,790.63 represented by payments made from November 29, 2018 to January 9, 2019
 - c. Ratify Contract with Public Restroom Company in the amount of \$129,942 for purchase of Restroom for Park Project
 - d. Ratify Agreement with AMCOBI for Assessment Billing Services
 - e. Consider Approval of Second Amendment to Independent Contractor Agreement with AMI-Advanced Management, LLC for Covenant Enforcement Services
 - f. Consider Approval of YMCA Camp at Wheatlands Clubhouse
6. District Management, Operations and Landscape Maintenance
 - a. Work Orders and Proposals
 - b. Discuss Cookie Stand on District Property
 - c. Other Landscape Maintenance and Management/Operation Matters
7. Legal Matters
 - a. Discuss Proposals for Wheatlands Park
 - i. Review Bids and Consider Award of Contract for Wheatlands Park Project
 - b. Discuss 2019 Service Contracts
 - c. Other Legal Matters
8. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Other Financial Matters
9. Other Business/Adjourn

2019 Regular Meeting Dates	Location
February 14, 2019 @ 5:30 p.m - CANCELLED	Wheatlands Clubhouse,
April 11, 2019 @ 6 p.m.	6601 S.
May 9, 2019 @ 6 p.m.	Wheatlands
June 13, 2019 @ 6 p.m.	Parkway,
July 11, 2019 @ 6 p.m.	Aurora,
August 8, 2019 @ 6 p.m.	Colorado
October 10, 2019 @ 6 p.m.	
December 12, 2019 @ 6 p.m.	