

**WHEATLANDS METROPOLITAN DISTRICT**  
 Regular Meeting  
 Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado  
 Thursday, June 13, 2019 – 6:00 p.m.

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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

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**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 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. Approval Minutes from February 4, 2019 and May 9, 2019 Meeting
  - b. Approval of Claims Payable in the amount of \$1,198,051.62
  - c. Ratification of Independent Contractor Agreement for 2019 Landscape Maintenance and Snow Removal Services with Cox Professional Landscape Service, LLC
  - d. Ratification of Progress Billing No. 5 with Public Restroom Company in the amounts of \$12,931.00
6. District Management, Operations and Landscape Maintenance
  - a. Work Orders and Proposals
  - b. Pool Operations
  - c. Consider Park Rules and Regulations
  - d. Consider Residential Improvement Guidelines and Site Restrictions
  - e. Other Landscape Maintenance and Management/Operation Matters
7. Legal Matters
  - a. Discuss Legislative Update
  - b. Other Legal Matters
8. Financial Matters
  - a. Consider Acceptance of Unaudited Financials
  - b. Consider Approval of 2018 Audit
  - c. Other Financial Matters
9. Other Business/Adjourn

2019 Regular Meeting Dates	Location
July 11, 2019 @ 6 p.m.	Wheatlands
August 8, 2019 @ 6 p.m.	Clubhouse, 6601 S.
October 10, 2019 @ 6 p.m.	Wheatlands
December 12, 2019 @ 6 p.m.	Parkway, Aurora, Colorado