

WHEATLANDS METROPOLITAN DISTRICT
Special Meeting
Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
Monday, July 22, 2019 – 6:00 p.m.

Kathy Barela, Vice President/Treasurer	Term to May 2022
Paulette Martin, Secretary	Term to May 2020
Robert Romero, Assistant Secretary/Assistant Treasurer	Term to May 2020
Vacant	Term to May 2020
Vacant	Term to May 2022

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. Approval of Minutes from June 13, 2019 Regular Meeting and Work Session and July 11, 2019 Community Meeting
 - b. Approval/Ratification of Claims Payable in the total amount of \$208,286.22
6. District Administration
 - a. Acknowledge Resignations of Director Lent and Director Roper
 - b. Discuss Board Vacancies and Process for Filling Vacancies
 - c. Consider Appointment to SARIA Board
 - d. Consider Appointment to Wheatlands Park and Recreation Authority Board
 - e. Discuss District Board Meetings
 - f. Discuss Committee Process and Consider Appointment of Committee Members
 - g. Consider Election of Officers
7. Parks, Recreation and Community Activities
 - a. Discuss Status of Recreation Facility Financing
8. Legal Matters
 - a. Consider Approval of Third Amendment to Independent Contractor Agreement with AMI for Covenant Enforcement Services
 - b. Consider Approval of Intergovernmental Agreement with the City of Aurora Regarding Transmission Line Project Impacts
 - c. Other Legal Matters
9. Financial Matters
 - a. Consider Acceptance of May 31 Unaudited Financial Statements
 - b. Consider Signers on District Bank Accounts
 - c. Discuss 2019 Budget Process and Budget Workshop
 - d. Other Financial Matters
10. Other Business/Adjourn

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