

WHEATLANDS METROPOLITAN DISTRICT
 Regular Meeting
 Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
 Thursday, August 8, 2019 – 6:00 p.m.

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

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 of Minutes from July 22, 2019 Special Meeting
 - b. Approval/Ratification of Claims Payable in the total amount of \$139,797.03
 - c. Approve Resolution Repealing Resolution Concerning Authorization for Approval of Contracts and Payment of Claims
6. Landscape Maintenance
 - a. Review Landscape Maintenance Report/Review Water Usage Tracking Report
 - b. Review and Consider Approval of Work Order/Proposals
7. District Management
 - a. District Management Report
 - b. Review Long Range Strategic Plan and 5 Year Capital Improvement Plan
 - c. Review and Consider Approval of Work Order/Proposals
 - d. Covenant Enforcement/Design Review
 - i. Discuss Fee Schedule for Homeowner Design Review Requests
 - ii. Consider Updates to Residential Improvement Guidelines and Site Restrictions
 - e. Discuss Letters of Interest and Process to Fill Board Vacancy
 - f. Discuss Letters of Interest for Design Review/Covenants Committee
 - g. Discuss Community Survey
 - h. Discuss Pool Heater
 - i. Other District Management
8. Parks, Recreation and Community Activities
 - a. Discuss Status of Recreation Facility Financing
 - b. Discuss Grand Opening for Wheatlands Park
9. Legal Matters
 - a. Consider District Procurement Policy
10. Financial Matters
 - a. Consider Acceptance of June 30 Unaudited Financial Statements
 - b. Other Financial Matters
11. Other Business/Adjourn

2019 Meetings	Regular	Location
October 10, 2019 December 12, 2019 @ 6:00 p.m.		Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado