

WHEATLANDS METROPOLITAN DISTRICT

Special Meeting

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

May 14, 2015 – 6:00 p.m.

Jack Lent, President	Term to May 2018
Rob Jenkins, Vice President	Term to May 2016
Josh Deupree, Secretary	Term to May 2016
Mike Dempsey, Treasurer	Term to May 2018
Richard Tashma, Assistant Secretary	Term to May 2016

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. Please sign in.
5. Legal Matters
 - a. Discuss Possible Debt Refinancing
 - b. Other Legal Matters
6. Directors' Items
 - a. Other Director Items
7. Other Business
8. Adjournment