

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

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

February 9, 2017 – 6:45 p.m.

Jack Lent, President	Term to May 2018
VACANT, Vice President	Term to May 2020
Josh Deupree, Secretary	Term to May 2020
VACANT, Treasurer	Term to May 2018
Paulette Martin, Assistant Secretary	Term to May 2020

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. Please sign in.
5. Acknowledgment of Resignation of Director Dempsey
6. Election of Officers
7. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board. (5 minutes)
 - a. Approve December 8, 2016 Regular and Special Meeting Minutes
 - b. Approve Claims Payable in the amount of \$207,833.96 represented by bills paid since last approval, from November 30th through February 3, 2017
 - c. Accept Water Usage Tracking Report
 - d. Approve and Ratify Covenant Enforcement Committee Recommendations
 - e. Approve and Ratify Architectural Review Committee Recommendations
 - f. Accept December 31, 2016 Financial Statements
 - g. Consider Adoption of Resolution Designating a 24-Hour Posting Location
 - h. Consider Ratification of Independent Contractor Agreement with Architerra Group, Inc. for Master Planning Services – Wheatlands Park
 - i. Consider Ratification of Authority Establishment Agreement between Wheatlands MD and High Plains MD
 - j. Consider Ratification of Engagement of SpencerFane as Special Counsel
 - k. Consider Approval of First Amendment to Independent Contractor Agreement (Pool Maintenance and Staffing)
8. Landscape Maintenance (15 minutes)
 - a. Landscape Maintenance Report
 - b. Work Orders and Proposals
 - c. 2017 Weed Control Plan
 - d. Consider Renewal/Extension of COX Landscaping Services, LLC Contract
 - e. Discuss Isolation of Irrigation and Landscape Maintenance
 - f. Other Landscape Maintenance

9. District Management and Operations (15 mins)
 - a. District Management Report
 - b. Clubhouse/Pool Operations
 - c. Community Activities/Programming
 - d. Work Orders and Proposals
 - e. Other Management and Operations
10. Covenant Enforcement/Design Review (10 mins)
 - a. Report/Update on Covenant Enforcement/Design Review
 - b. Other Covenant Enforcement/Design Review
11. Financial Report/Financial Matters (15 minutes)
 - a. Collections Update
 - b. Other Financial Matters
12. Legal Matters
 - a. Consider Approval of Ninth Amendment to Ground Lease
 - b. Discuss Correspondence from Grand Peaks
 - c. Consider Appointment of Board Members to the Park and Rec Authority
 - d. Other Legal Matters
13. Directors' Items
 - a. Board Vacancy
 - b. Meeting Schedule
 - c. Other Director Items
14. Other Business
 - a. Next Meeting: April 13, 2017
15. Adjournment