

WHEATLANDS METROPOLITAN DISTRICT
Work Session and Special Meeting
Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
April 13, 2017 – 6:00 p.m.

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

NOTICE OF WORK SESSION AND SPECIAL MEETING

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. Landscape Maintenance (15 minutes)
 - a. Landscape Maintenance Report
 - b. Other Landscape Maintenance
6. District Management and Operations (10 mins)
 - a. District Management Report
 - b. Clubhouse/Pool Operations
 - c. Other Management and Operations
7. Covenant Enforcement/Design Review (10 mins)
 - a. Report/Update on Covenant Enforcement/Design Review
 - b. Update on Review of ARC Submittal Process
 - c. Other Covenant Enforcement/Design Review
8. Parks, Recreation and Community Activities (5 minutes)
 - a. Update on Park Master Plan
9. Finance (10 minutes)
 - a. Financial Report
 - b. Status of 2016 Audit
 - c. Collections Update
 - d. Other Financial Matters
10. Legal Report
 - a. Update on Southeast Aurora Regional Improvement Authority
 - b. Status of Claims Regarding Damage to District Property
 - c. Other Legal Matters
11. Directors' Items
12. Other Business
13. Adjournment