

# WHEATLANDS METROPOLITAN DISTRICT

## Special Meeting

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

June 29, 2017 – 6:00 p.m.

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

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### 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. Discussion Regarding Master Plan Concepts - Architerra
6. Discussion Regarding Detention Ponds
7. Financial Matters
8. Legal Matters
9. Directors' Items
10. Other Business
  - a. Next Regular Meeting Date: August 10, 2017
11. Adjournment