

WHEATLANDS METROPOLITAN DISTRICT
Work Session and Special Meeting
Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
February 12, 2015 – 6:00 p.m.

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

NOTICE OF WORK SESSION AND SPECIAL MEETING

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. Landscape/Property Management Committee – Josh Deupree (5 minutes)
 - a. Holiday Decorations
 - b. Landscape Maintenance RFPs
6. Covenant Enforcement/Architectural Review Committee – Rob Jenkins and Jack Lent (5 minutes)
7. Strategic Planning and Long-Term Facilities Planning Committee (5 Minutes)
 - a. Discuss Clubhouse Maintenance
8. Recreation/Community Activities/Programming (YMCA) – Rob Jenkins (5 minutes)
 - a. Arapahoe County Open Space Grant
 - b. Murphy Creek Trail
 - c. YMCA Update
9. Website Committee
10. Finance Committee/Waste Disposal Contracting Committee – Mike Dempsey (5 minutes)
11. General
 - a. Discuss Consultant Performance (5 minutes)
 - b. Discussion of Roles and Responsibilities (5 minutes)