

# WHEATLANDS METROPOLITAN DISTRICT

## Special Meeting

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

March 31, 2016 – 6:30 p.m.

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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
VACANT, Assistant Secretary	Term to May 2016

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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. Consider Appointment of Paulette Martin to the Board of Directors
5. 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.
6. Review and Consider Proposals for Management Services and Interview Selected Firms for 2016-2017 Facility Management Services
7. Other Business
  - a. Next Regular Meeting: April 14, 2016
8. Adjournment