

WHEATLANDS METROPOLITAN DISTRICT
Special Meeting
Tallyn's Reach Clubhouse – 24900 E Park Crescent Dr., Aurora, Colorado
June 7, 2018 – 6:45 p.m.

Jack Lent, President	Term to May 2022
Kathy Barela, Vice President/Treasurer	Term to May 2022
Paulette Martin, Secretary	Term to May 2020
Andrew Roper, Assistant Treasurer	Term to May 2020
Robert Romero, Assistant Secretary/Assistant Treasurer	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from April 12, 2018 Work Session and Special Meeting, and Regular Meeting
 - b. Approval of Claims Payable in the amount of \$239,133.84 represented by payments made from April 6, 2018 through May 31, 2018.
 - c. Consider Ratification of Pool Doctor Quote No. 23845 in the amount of \$5,893.40
 - d. Consider Approval of Independent Contractor Agreement with Terminix Commercial for Pest Control Service
5. District Management, Operations and Landscape Maintenance
 - a. Work Orders and Proposals
 - i. Consider Approval of Work Order No. 48 to Landscape Maintenance Contract in the Amount of \$742.29
 - b. Other Landscape Maintenance and Management/Operations Matters
6. Financial Matters
 - a. Consider Approval of Unaudited Financials
 - b. Other Financial Matters
7. Legal Matters
 - a. Consider Authorizing District Representative to Approve ARI Master Plan No. 2
 - b. Consider Approval to Engage Appraiser for Recreation Parcel
 - c. Other Legal Matters
8. 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 per person.
9. Other Business/Adjourn

2018 Regular Meeting Dates

August 9, 2018
October 11, 2018.
December 13, 2018