

WHEATLANDS METROPOLITAN DISTRICT

Work Session and Special Meeting

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

Thursday, January 17, 2019 – 6:00 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 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 per person. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather it will refer the items for follow up. **Please sign in.**
5. Landscape Maintenance
 - a. Landscape Maintenance Report/Review Water Usage Tracking Report
 - b. Discuss Landscape Maintenance Areas and Map
 - c. Other Landscape Maintenance
6. District Management and Operations
 - a. District Management Report
 - b. Discuss Camp
 - c. Other Management and Operations
7. Covenant Enforcement/Design Review
 - a. Report/Update on Covenant Enforcement/Design Review
 - b. Other Covenant Enforcement/Design Review
8. Parks, Recreation and Community Activities
 - a. Discuss Status of Park Project
 - b. Discuss Status of Recreation Facility Financing
 - c. Discuss Clubhouse/Pool Operations and Maintenance
9. Financial Matters
 - a. Financial Report
 - b. Other Financial Matters
10. Legal Report
 - a. Other Legal Matters
11. Directors' Items
12. Other Business
13. Adjournment