

**WHEATLANDS METROPOLITAN DISTRICT**

Special Meeting

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

February 4, 2019 – 6:00 p.m.

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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

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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 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. District Management, Operations and Landscape Maintenance
  - a. Other Landscape Maintenance and Management/Operation Matters
6. Legal Matters
  - a. Consider Approval of Real Estate Purchase Contract by and between the District and the Wheatlands Park and Recreation Authority for Lot 1, Block 5, Wheatlands Subdivision Filing No. 6
  - b. Consider Approval of Intergovernmental Agreement Regarding Wheatlands Recreation Center by and between the District and the Wheatlands Park and Recreation Authority
  - c. Public TEFRA Hearing with Respect to the Proposed Issuance of Loans in the Approximate Aggregate Principal Amount of \$25,000,000 by Wheatlands Park and Recreation Authority Relating to the Financing of a Recreation Center
  - d. Other Legal Matters
7. Financial Matters
  - a. Other Financial Matters

8. Other Business/Adjourn

2019 Regular Meeting Dates	Location
February 14, 2019 @ 5:30 p.m - CANCELLED	Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado
April 11, 2019 @ 6 p.m.	
May 9, 2019 @ 6 p.m.	
June 13, 2019 @ 6 p.m.	
July 11, 2019 @ 6 p.m.	
August 8, 2019 @ 6 p.m.	
October 10, 2019 @ 6 p.m.	
December 12, 2019 @ 6 p.m.	