

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

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

August 11, 2016 – 6:45 p.m.

Jack Lent, President	Term to May 2018
VACANT, Vice President	Term to May 2020
Josh Deupree, Secretary	Term to May 2020
Mike Dempsey, Treasurer	Term to May 2018
Paulette Martin, Assistant Secretary	Term to May 2020

NOTICE OF REGULAR 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. Please sign in.
5. Presentation by David Willman from Cherry Creek School District
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board. (5 minutes)
 - a. Approve June 9, 2016 Regular and Special Meeting Minutes and June 23, 2016 Special Meeting Minutes
 - b. Approve Claims Payable in the amount of \$240,383.16 represented by check nos. 1709-1711 and payments made through Bill.com.
 - c. Accept Water Usage Tracking Report
 - d. Approve and Ratify Covenant Enforcement Committee Recommendations
 - e. Approve and Ratify Architectural Review Committee Recommendations
 - f. Accept June 2016 Financial Statements
 - g. Approve Work Order No. 19 to COX Contract for Tree Install on Calhoun #1 in the amount of \$5,107.50
 - h. Approve Work Order No. 20 to COX Contract for Tree Install on Calhoun #2 in the amount of \$6,975.00
 - i. Approve Work Order No. 21 to COX Contract for Shrub Install on the northwest corner of Ider and Wheatland in the amount of \$1,153.75
 - j. Approve Work Order No. 22 to COX Contract for Wood Mulch Removal and Rock Mulch Install in the streetscape beds along Wheatlands Parkway in the amount of \$5,253.00
 - k. Consider Approval and Ratification of Termination of Independent Contractor Agreement with Summit Management & Consulting, LLC
 - l. Consider Approval and Ratification of Independent Contractor Agreement with YMCA for Property Management Services
 - m. Consider Approval and Ratification of Final Grant Report to Arapahoe County

- n. Consider Approval and Ratification of Independent Contractor Agreement with Community Preservation Specialists, Inc. for Covenant Enforcement and Architectural Review Services
 - o. Consider Approval and Ratification of Independent Contractor Agreement with American Conservation & Billing Solutions, Inc. (AMCOBI) for Utility Billing Services
7. Election of Officers
 8. Landscape Committee Report (15 minutes)
 - a. Landscape Maintenance Report
 - b. Work Orders and Proposals
 - c. 2016 Weed Control Plan
 - d. Other Landscape Maintenance
 9. Recreation/Community Activities/Programming Committee Report (15 minutes)
 - a. Clubhouse/Pool Operations Report
 - b. Work Orders/Proposals
 - c. Other Recreation/Community Activities/Programming
 10. Property Management Committee Report (15 minutes)
 - a. District Management Report
 - b. Other District Management
 11. Covenant Enforcement/Design Review
 - a. Report/Update from Community Preservation Specialists, Inc.
 - b. Norris Design Fees
 12. Financial Report/Financial Matters (15 minutes)
 - a. Discuss Fund Categories
 - b. Discuss Preliminary AV
 - c. Discussion Regarding August Late Fee Assessment
 - d. Other Financial Matters
 13. Legal Matters
 - a. Update on Aurora Regional Improvement Authority and Proposed Improvements
 - b. Update on Grand Peaks Apartment Project
 - c. Update on YMCA Project
 - d. Discuss Next Steps on Park Master Plan
 - e. Update on Discussions with the City Regarding Landscape Maintenance Responsibilities
 - f. Collections Update
 - g. Other Legal Matters
 14. Directors' Items
 - a. Meeting Schedule
 - b. Committee Assignments
 - c. Other Director Items
 15. Other Business
 - a. Next Meeting: October 13, 2016
 16. Adjournment