

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

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

October 11, 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 REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
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.
5. 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 August 9, 2018 Meeting and September 7, 2018 Meeting
 - b. Approval of Claims Payable in the amount of \$406,183.76 represented by payments made from August 3, 2018 to October 5, 2018
6. District Management, Operations and Landscape Maintenance
 - a. Work Orders and Proposals
 - i. Consider Approval of Proposal No. 887 with Cox Professional Landscape Services, LLC in the amount of \$6,579.47
 - ii. Consider Approval of Proposal No. 884 with Cox Professional Landscape Services, LLC in the amount of \$2,469.62
 - iii. Consider Holiday Lighting Proposal in the amount of \$9,551.00
 - b. Other Landscape Maintenance and Management/Operation Matters
7. Legal Matters
 - a. Possible Executive Session pursuant to 24-6-402(4)(b) for the purpose of obtaining legal advice related to drainage matters.
 - b. Other Legal Matters
8. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Other Financial Matters
9. Other Business
10. Adjourn

<u>2018 Regular Meeting Dates</u> December 13, 2018
