

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WHEATLANDS METROPOLITAN DISTRICT

Held: June 8, at 7:00 p.m., at 6601 S. Wheatlands Parkway, Aurora, Colorado.

Attendance

A regular meeting of the Board of Directors of Wheatlands Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve, were in attendance:

Jack Lent
Josh Deupree

All Director absences are considered excused unless otherwise noted in these minutes.

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District general counsel; Lori Walker, YMCA; Kevin Cox, COX Landscaping, Inc., Rick Gonzales, Marchetti & Weaver, District accountant, and Susie Ellis, Community Preservation Specialist, Inc.

Call to Order

It was noted that a quorum of the Board was present and the meeting was called to order.

Disclosure Matters

Mr. Waldron advised the Board that pursuant to Colorado law, certain disclosures by the Directors may be required prior to taking official action at the meeting. The Directors reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Written disclosures of conflicts of interest were filed with the Secretary of State at least 72 hours prior to the meeting.

Agenda

The Board reviewed the agenda as amended. Following discussion, upon motion duly made and seconded, the Board approved the agenda, as amended.

Public Comment	None.
Election of Offices	The Board discussed the election of officers, following discussion Paulette Martin was appointed Secretary.
Consent Agenda	Upon motion duly made and seconded, the Board unanimously approved all items on the consent agenda as follows: <ul style="list-style-type: none"> a. Approve April 13, 2017 Regular and Special Meeting Minutes b. Approve Claims Payable in the amount of \$675,472.34 from April 4, 2017 through June 1, 2017 (includes June 1 Bond Interest Payment of \$515,290.63) c. Accept Water Usage Tracking Report d. Approve and Ratify Architectural Review Committee Recommendation e. Accept April 2017 Financial Statements f. Consider Approval of Work Order No. 35 to COX Landscaping Contract for Flowers at Pool and Annual Beds in the amount of \$6,960.00

Landscape Maintenance

Work Orders and Proposals	Following discussion, upon motion duly made and seconded, the board approved detention pond work in an amount not-to-exceed \$30,000, subject to review by the committee.
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District Management and Operations

Work Orders and Proposals	Ms. Armitage reviewed the Wheatlands Clubhouse proposal regarding an access control system upgrade of \$6,850. The Board decided to table the item.
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Financial Matters

Consider Approval of 2016 Audit	Mr. Gonzales reviewed the 2016 Audit with the Board. Upon motion duly made and seconded, the board approved the audit.
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Legal Matters

Discuss Director Vacancy	The Board engaged in general discussion.
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Directors' Items	None.
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Other Business

Next Meeting: Discuss Special Meeting Date to Discuss Concept Plans	The Board engaged in a general discussion. The Board determined to hold a special meeting on July 27, 2017 at 6:00 P.M. to review the concept plans.
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Next Regular Meeting Date:
August 10, 2017

The next regular Board meeting is scheduled for August 10, 2017.

Adjournment

There being no further business to come before the Board, upon motion, second and unanimous vote, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.


Secretary for the Meeting

The foregoing minutes were approved on the 16th day of August, 2017.