

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

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

February 8, 2018 – 7:00 p.m.

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| Jack Lent, President | Term to May 2018 |
| Paulette Martin, Secretary | Term to May 2020 |
| Andrew Roper, Assistant Treasurer | Term to May 2020 |
| Kathy Barela, Treasurer | Term to May 2018 |
| 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. 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 December 14, 2017 Work Session and Regular Meeting
 - b. Approval Claims Payable in the amount of \$174,474.05 represented by payments made from December 8, 2017 through February 1, 2018.
5. District Management, Operations and Landscape Maintenance
 - a. Work Orders and Proposals
 - i. Work Order No. 43 to Cox Professional Landscape Services LLC for Fencing - \$64,266.30
 - ii. Work Order No. 44 to Cox Professional Landscape Services LLC for Landscaping - \$42,340.60
 - iii. Work Order No. 45 to Cox Professional Landscape Services LLC for Harvest St. - \$128,451.01
 - b. Other Landscape Maintenance and Management/Operations Matters
6. Financial Matters
 - a. Other Financial Matters
7. Legal Matters
 - a. Consider approval of form Reimbursement Agreement for South Harvest Street
 - b. Other Legal Matters
 - i. Consider Approval of Temporary Signage Proposal from Grand Peaks Properties, Inc.
8. 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.
9. Other Business/Adjourn