

WHEATLANDS METROPOLITAN DISTRICT

Work Session and Special Meeting

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

February 8, 2018 – 6:00 p.m.

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 WORK SESSION AND SPECIAL MEETING

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. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Consider Arborist Proposal
 - c. Review Water Usage Tracking Report
 - d. Other Landscape Maintenance
6. District Management and Operations
 - a. District Management Report
 - i. Update on Detention Pond Maintenance Proposals
 - ii. Update on Elacora Punch List
 - b. Clubhouse/Pool Operations
 - c. Other Management and Operations
7. Covenant Enforcement/Design Review
 - a. Report/Update on Covenant Enforcement/Design Review
 - b. Discuss Parking Enforcement
 - c. Discuss Covenant Enforcement Examples Booklet
 - d. Other Covenant Enforcement/Design Review
8. Parks, Recreation and Community Activities
 - a. Update On Recreation Facility Financing
9. Financial Matters
 - a. Financial Report
 - b. Collections Update
 - c. Other Financial Matters
10. Legal Report
 - a. Other Legal Matters
11. Directors' Items
12. Other Business
13. Adjournment