

WHEATLANDS METROPOLITAN DISTRICT

Special Meeting

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

March 22, 2018 – 4:00 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 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. Discuss Covenant Enforcement Matters
 - a. Discuss Covenant Enforcement RFP Process and Presentations by Selected Companies
 - b. Discuss Proposals for Covenant Enforcement Services and Consider Award of Contract
 - c. Other Covenant Enforcement
6. Landscape Maintenance
 - a. Review Bids for Detention Pond Maintenance Services and Consider Award of Contract
 - b. Consider Approval of Tree Spraying Proposal
 - c. Other Landscape Maintenance
7. Other Business
 - a. Update From Park and Recreation Committee on Park Phase 1
 - b. Update on Financing for Recreation Facility
8. Adjournment

2018 Regular Meeting Dates

April 12, 2018

June 14, 2018

August 9, 2018

October 11, 2018.

December 13, 2018

