

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

WHEATLANDS METROPOLITAN DISTRICT

Held: March 22, 2018, at 4:00 p.m., at 6601 S. Wheatlands Parkway, Aurora, Colorado.

Attendance

A special 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:

Kathy Barela  
Paulette Martin  
Robert Romero

Director Jack Lent and Andrew Roper were absent. All director absences are deemed excused unless a contrary notation is recorded in these minutes.

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District general counsel; and Lori Walker and Kimberly Armitage, YMCA.

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.

Public Comment

None.

**Discuss Covenant  
Enforcement Matters**

Discuss Covenant Enforcement RFP Process and Presentations by Selected Companies      The Board conducted interviews with Katie Christopher from AMI Advanced Management, LLC and Jenny Heinze from Overlook Property Management, Inc.

Discuss Proposals for Covenant Enforcement Services and Consider Award of Contract      The Board discussed and reviewed the Proposals for Covenant Enforcement Services. Following discussion, upon a motion duly made and seconded, the Board unanimously awarded the contract to AMI Advanced Management, LLC.

Other Covenant Enforcement      None.

### **Landscape Maintenance**

Review Bids for Detention Pond Maintenance Services and Consider Award of Contract      Ms. Armitage noted the detention pond work was submitted for competitive bid and that only one bid was received, from Left Hand Excavating. The Board reviewed the bid from Left Hand Excavating. Ms. Armitage noted the City confirmed that the District would not be required to clean out all three ponds this year, but would be permitted to clean-out one pond a year. Following discussion, upon a motion duly made and seconded, the Board approved the proposal from Left Hand Excavating for the S. Ider Street Pond clean out.

Consider Approval of Tree Spraying Proposal      Ms. Armitage reviewed the proposal from ArborScape for plant health care and tree spraying in the amount of \$7,285.00 with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the proposal.

Other Landscape Maintenance      None.

### **Other Business**

Update From Park and Recreation Committee on Park Phase 1      The Recreation Committee discussed the status of design and timing for Phase 1.

Update on Financing for Recreation Facility      Ms. Armitage provided an update to the Board. No action taken.

Pool Repair Proposal      Ms. Walker reviewed the Pool Repair Proposal with the Board. She noted the sand filter work can be postponed until fall or next year, but the other items are critical. Following discussion, upon a motion duly made and seconded, the Board approved the pool repair proposal in the amount of \$5,514.91.

**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.



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Secretary for the Meeting

The foregoing minutes were approved on the 12<sup>th</sup> day of April, 2018.