

**WHEATLANDS METROPOLITAN DISTRICT  
REGULAR MEETING**

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

Thursday, October 10, 2019 – 6:00 p.m.

[www.wheatlandsmetro.org](http://www.wheatlandsmetro.org)

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Paulette Martin, President	Term to May 2020
Kathy Barela, Vice President/Treasurer	Term to May 2022
Robert Romero, Secretary/ Assistant Treasurer	Term to May 2020
Vacant	Term to May 2020
Vacant	Term to May 2022

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**NOTICE OF REGULAR MEETING AND AGENDA**

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 per person. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather it will refer the items for follow up. **Please sign in.**
5. Consent Agenda –The items listed below are a group of items to be acted on/approved 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.
  - a. Approval of Minutes from September 19, 2019 Budget Workshop and Special Meeting
  - b. Approval/Ratification of Claims Payable in the Amount of \$467,711.80
  - c. Approval/Ratification of Contract with A Straight Up Fence Co., LLC for Dumpster Enclosure
  - d. Ratification of Settlement Letter regarding 25420 E Aberdeen Drive
6. Landscape Maintenance
  - a. Review Landscape Maintenance Report/Review Water Usage Tracking Report
  - b. Review and Consider Approval of Work Order/Proposals
7. District Management
  - a. District Manager's Report
  - b. Review and Consider Approval of Work Order/Proposals
    - i. Roman Painting - Staining of Pergolas: \$12,000
    - ii. Texacraft – Pool Furniture \$2,771.17 and \$4,063.02
    - iii. Texacraft – Waste Receptacles \$3,656.68
    - iv. CTL-AVL, Pool AV System Phase I: \$18,330.50
    - v. CTL-AVL, Pool AV System Phase II: \$18,072.50
    - vi. CTL-AVL, Clubhouse AV System: \$26,030.08
    - vii. Aquatic Chemical Solutions (1) Remove and Replace Sand – lap pool: \$2,985; activity pool: \$1,990 (2) Remove and Replace Pumps and Add Filters \$21,550; (3) Remove and Install Heaters: Activity Pool: 750,00 BTU @ \$28,942.44 OR 1M BTU @ 48,626.56; Lap Pool 1.5M BTU heater 85% Efficient \$36,181.33 OR 97% Efficient \$48,654.23
    - viii. American Awning & Patio Company - Pool Shade Structures \$4,200 and \$6,300
    - ix. Kathy Helfrich - Clubhouse Interior Design Project Phase II - \$2,500
    - x. Parking Lot Crack Sealing and Striping Proposal from Rose Paving \$6,190.47
    - xi. Evolution Builders - Pool Restroom Remodel: Option 1 - \$110,800.59, Option 2 - \$94,571.65; Option 3 - \$88,918.08

- c. Discuss and Review Community Survey
  - d. Covenant Enforcement/Design Review
    - i. Presentation from Joshua Nadeau regarding Design Review Appeal for Metal Roofing
    - ii. Consider Updates to Residential Improvement Guidelines and Site Restrictions
  - e. Other District Management Matters
- 8. Parks, Recreation and Community Activities
  - a. Discuss Fall Festival and Park Grand Opening
- 9. Legal Matters
  - a. Consider District Procurement Policy
  - b. Discuss Disbursement of Xcel Mitigation Funds
- 10. Financial Matters
  - a. Consider Acceptance of Unaudited Financials
  - b. Other Financial Matters
- 11. Other Business
  - a. Board Candidate Interviews
  - b. Discuss Appointment to SARIA Board
  - c. Other Business
- 12. Adjourn