

WHEATLANDS METROPOLITAN DISTRICT

REGULAR MEETING

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

Thursday, December 12, 2019 – 6:00 p.m.

www.wheatlandsmetro.org

Paulette Martin, President	Term to May 2020
Kathy Barela, Vice President/Treasurer	Term to May 2022
Robert Romero, Secretary	Term to May 2020
Sameer Bhatnagar, Assistant Treasurer	Term to May 2020
Brooke Holliman, Assistant Secretary	Term to May 2022

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/Ratification of Claims Payable
 - b. Ratification of Independent Contractor Agreement with ArtCraft in the amount of \$7,671.95
 - c. Ratification of Estimate No. 1152 from Cox Professional Landscape Services in the amount of \$8,670.00
 - d. Approval of Proposal from Foster's Painting and Wallcovering, Inc. for Paint and Seal Exterior Canopy in the amount of \$4,468.00
6. Covenant Enforcement/Design Review
7. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Review Water Usage Tracking Report
 - c. Discuss Pet Waste Removal Service
 - d. Review and Consider Approval of Work Order/Proposals
8. Legal Matters
 - a. Other Legal Matters
9. District Management
 - a. District Manager's Report
 - b. Review and Consider Approval of Work Order/Proposals
 - i. Pool Restroom Remodel
 - ii. Pool AV System
 - iii. Pool Tables
 - iv. Clubhouse AV System
 - v. Park Security Cameras
 - vi. Park Lighting Retrofit
 - c. Other District Management Matters
10. Parks, Recreation and Community Activities
 - a. Discuss Park Phase II
11. Financial Matters
 - a. Consider Acceptance of Unaudited Financials
 - b. Other Financial Matters
12. Other Business/Adjourn

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Agendas are posted to the District's website at <http://wheatlandsmetro.org>