

**WHEATLANDS METROPOLITAN DISTRICT  
REGULAR MEETING**

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

Thursday, February 13, 2020 – 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	Term to May 2020
Sameer Bhatnagar, Assistant Treasurer	Term to May 2020
Brooke Holliman, Assistant Secretary	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 January 9, 2020 Meeting
  - b. Approval/Ratification of Claims Payable in the amount of \$221,968.83
6. Covenant Enforcement/Design Review
7. Landscape Maintenance
  - a. Review Landscape Maintenance Report and Status of Approved Work Orders
  - b. Review Water Usage Tracking Report
  - c. Review and Consider Approval of Work Order/Proposals
8. Legal Matters
  - a. Review and Consider Approval of Contract with YMCA for Pool Maintenance and Staffing
  - b. Review and Consider Approval of Management Services and Clubhouse Management and Programming Contract with YMCA
  - c. Review and Consider Extension of Landscape Maintenance Contract with COX (2020-2021)
  - d. Discuss Xcel Mitigation Funds
  - e. Other Legal Matters
9. District Management
  - a. District Manager's Report and Status of Approved Work Orders
  - b. Review and Consider Approval of Work Order/Proposals
    - i. Pool Restroom Remodel
    - ii. Park Security Cameras
    - iii. Park Lighting Retrofit
  - c. Calhoun Dr & Ider St Signing
  - d. Review Welcome Letter
  - e. Other District Management Matters
10. Parks, Recreation and Community Activities
  - a. WPRA Recreation Facility Update

11. Financial Matters
  - a. Consider Acceptance of Unaudited Financials for the period ended December 31, 2019
  - b. Other Financial Matters
12. Other Business
13. Adjourn

2020 Meetings	Regular	Location
Second Thursday of each month @ 6:00 p.m.		Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado