

**WHEATLANDS METROPOLITAN DISTRICT  
REGULAR MEETING**

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

Thursday, March 12, 2020 – 6:00 p.m.

[www.wheatlandsmetro.org](http://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 of Minutes from February 13, 2020 Meeting
  - b. Approval/Ratification of Claims Payable in the amount of \$170,114.97
  - c. Approval of Fourth Amendment to Independent Contractor Agreement with AMI
  - d. Approval of Independent Contractor Agreement with Architerra for Wheatlands Park Phase II
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. May 5, 2020 Election Update
9. District Management
  - a. District Manager’s Report and Status of Approved Work Orders
  - b. Review and Consider Approval of Work Order/Proposals
    - i. Internet Speed Upgrade
  - a. Other District Management Matters
10. Parks, Recreation and Community Activities
  - a. WPRA Recreation Facility Update
  - b. Update on Wheatlands Park Phase II
11. Financial Matters
  - a. Discuss Moody’s Investor Service Debt Rating Upgrade from Baa2 to A3
  - b. Consider Acceptance of Unaudited Financials for the period ended January 31, 2020
  - a. Other Financial Matters
12. Other Business/Adjourn

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