

**WHEATLANDS METROPOLITAN DISTRICT**

**SPECIAL MEETING (Via Teleconference)**

Thursday, May 14, 2020 – 6:00 p.m.

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

---

Paulette Martin, President	Term to May 2023
Kathy Barela, Vice President/Treasurer	Term to May 2022
Robert Romero, Secretary	Term to May 2023
Sameer Bhatnagar, Assistant Treasurer	Term to May 2023
Brooke Holliman, Assistant Secretary	Term to May 2022

---

*Due to Executive Order D 2020 044 Safer at Home issued by Governor Polis on April 26, 2020, and Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/97190337433?pwd=SIVZOG9MSGRubXVBNVB4QWtrNmphQT09>

Call-in Number: 720-707-2699

Meeting ID: 971 9033 7433

Password: 843528

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. Consider Approval of Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
6. 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 April 9, 2020 Meeting
  - b. Approval/Ratification of Claims Payable in the amount of \$120,914.81
  - c. Ratification of Emergency Childcare at Wheatlands Clubhouse
7. Covenant Enforcement/Design Review
  - a. Review Covenant Enforcement Report
  - b. Review Violation and Fine Process
8. Landscape Maintenance
  - a. Review Landscape Maintenance Report and Status of Approved Work Orders
  - b. Review Request for 5 Austrian Pine Trees Behind Lot
  - c. Review and Consider Approval of Work Order/Proposals
    - i. Consider Proposal for Removal of Trees in Pool Area (Sightlines)
9. Legal Matters

- a. Discuss Board Member Training
- 10. District Management
  - a. District Manager's Report and Status of Approved Work Orders
  - b. Review and Consider Approval of Work Order/Proposals
  - c. Other District Management Matters
- 11. Parks, Recreation and Community Activities
  - a. WPRA Recreation Facility Update
- 12. Financial Matters
  - a. Review and Consider Acceptance of Unaudited Financials for the period ended March 31, 2020
  - b. Review and Consider Approval of 2019 Audit
  - c. Other Financial Matters
- 13. 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.
- 14. Other Business/Adjourn

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