

WHEATLANDS METROPOLITAN DISTRICT

SPECIAL MEETING *(Via Teleconference)*

August 13, 2020, at 6:00 p.m.

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 Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and due to the risks posed by Covid 19, this meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://zoom.us/j/93524771150?pwd=QnpJclhaTTVqUm9kaVNJZ2x0NE41dz09>

Call-in Number: 720-707-2699

Meeting ID: 935 2477 1150

Password: 814063

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Reaffirmation of Disclosures
3. Approval of Agenda
4. Consent Agenda –The items listed below are a group of items to be 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 July 9, 2020 Meeting
 - b. Ratify 2019 Annual Report
 - c. Approval/Ratification of Claims Payable in the amount of \$ 226,901.29
 - d. Ratify 2020 Tree Replacement Proposal in the amount of \$42,826
5. Covenant Enforcement/Design Review
 - a. Review Covenant Enforcement Report
6. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Status of Approved Work Orders
 - c. Review Water Usage Tracking Report
 - d. Review and Consider Approval of Work Order/Proposals
 - e. Other Landscape Maintenance Matters
7. Legal Matters
 - a. Approval of Clubhouse Rental COVID Waiver
 - b. Other Legal Matters
8. District Management
 - a. District Manager's Report and Status of Approved Work Orders
 - i. Clubhouse and Pool Sound Systems

- ii. ProSec Clubhouse Video System
 - b. Review and Consider Approval of Work Order/Proposals
 - c. Discussion Regarding Retiling Pool
 - d. Other District Management Matters
9. Parks, Recreation and Community Activities
- a. Discussion Regarding District Parks, Pool and Clubhouse – COVID 19
 - b. Park Vandalism Update
 - c. Discuss Wheatlands Park – Phase II
 - d. WPRA Recreation Facility Update
 - e. Discuss Community Events
10. Operations and Maintenance Matters
- a. Discussion Regarding Tiling Pool
11. Financial Matters
- a. Review and Consider Acceptance of Unaudited Financials for the period ended June 30, 2020.
 - b. Other Financial Matters
12. Director's Items
- a. Review and Discuss Board Emails Received (board@wheatlandsmetro.org)
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 Meetings	Regular	Location
Second Thursday of each month @ 6:00 p.m.		Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado