

**WHEATLANDS METROPOLITAN DISTRICT**

SPECIAL MEETING *(Via Teleconference)*

September 10, 2020, at 6:00 p.m.

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

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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

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*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/92794202547?pwd=bHcyWXNqY3p2SGFaN0VRQy9hV2crdz09>

Call-in Number: 720-707-2699

Meeting ID: 927 9420 2547

Password: 780914

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/ 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.
5. 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 August 13, 2020 Meeting
  - b. Approval/Ratification of Claims Payable in the amount of \$214,778.37
6. Covenant Enforcement/Design Review
  - a. Review Covenant Enforcement Report
  - b. Covenant Enforcement Hearing(s)
7. Landscape Maintenance
  - a. Review Landscape Maintenance Report and Status of Approved Work Orders
  - b. Discuss Breeze Path - Clubhouse Open Space
  - c. Review Water Usage Tracking Report
  - d. Review and Consider Approval of Work Order/Proposals
  - e. Discuss Insurance Claim on Dead Trees
  - f. Arborist Proposal – Tree Master Plan
  - g. Other Landscape Maintenance Matters

8. Legal Matters
  - a. Discuss Request for Reimbursement from Lokal Homes
  - b. 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
  - c. Other District Management Matters
10. Parks, Recreation and Community Activities
  - a. Discussion Regarding District Parks, Pool and Clubhouse – COVID 19
  - b. Park Vandalism Insurance Claim Update
  - c. Playground Inspections
  - d. Discuss Wheatlands Park – Phase II
  - e. WPRA Recreation Facility Update
  - f. Discuss Community Events
  - g. Discuss Community Survey – Questions and Timing
11. Financial Matters
  - a. Review and Consider Acceptance of Unaudited Financials for the period ended July 31, 2020.
  - b. 2021 Budget Workshop – October
  - c. Other Financial Matters
12. Director’s Items
  - a. Review and Discuss Board Emails Received ([board@wheatlandsmetro.org](mailto:board@wheatlandsmetro.org))
  - b. Discuss Attendance at SDA Conference
  - c. SARIA Update
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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