

WHEATLANDS METROPOLITAN DISTRICT

SPECIAL MEETING (Via Teleconference)

March 11, 2021, 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 Public 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 February 11, 2021 Special Meeting
 - b. Approval/Ratification of Claims Paid in the amount of \$ 71,046.96
6. Covenant Enforcement/Design Review
 - a. Review Covenant Enforcement Report
7. Financial Matters
 - a. Review and Consider Acceptance of Unaudited Financials for the period ended January 31, 2021.
 - b. Update on Xcel Powerline Mitigation Payments
 - c. Other Financial Matters
8. 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

- i. Discuss Detention Pond Maintenance and Work Order 1313
 - ii. Proposals from Arborists for Tree Care Plan
 - d. Other Landscape Maintenance Matters
- 9. Legal Matters
 - a. Update on Streetlight Ownership and Maintenance
- 10. District Management
 - a. District Manager's Report and Status of Approved Work Orders
 - b. Discuss Community Events
 - c. Discuss Swim Team Agreement
 - d. Presentation on License Plate Camera Systems <https://youtu.be/KQkJq7uFNw8>
 - e. Update on Park Restroom Freezing and Repairs
 - f. Review and Consider Approval of Work Order/Proposals
 - i. Consider Proposal for Additional IT/Security Equipment (to be housed in Recreation Facility)
 - g. Other District Management Matters
- 11. Capital Projects
 - a. Update on Pool Restroom Remodel
 - b. WPRA Recreation Facility Update
 - c. Wheatlands Park Phase I - Warranty Period Ends August 24, 2021; Plantings to be reviewed Spring 2021
 - d. Update on Wheatlands Park Phase II
 - e. Review Entryway Renovation Plans and Authorize Bidding
- 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

2021 Regular Meetings	Location
Second Thursday of each month @ 6:00 p.m.	Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado