

MINUTES OF A SPECIAL MEETING OF THE BOARD OF
DIRECTORS

OF

WHEATLANDS METROPOLITAN DISTRICT

Held: March 25, 2021 at 6:00 p.m.

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 was held via teleconferencing.

Attendance

A special meeting of the Board of Directors of Wheatlands Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve, were in attendance:

Paulette Martin
Kathy Barela
Robert Romero
Sameer Bhatnagar

Director Holliman was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Lori Walker and Isabelle Rodau YMCA; and, Lesanne Dominguez, Architerra Group.

Call to Order

It was noted that a quorum of the Board was present and the meeting was called to order.

Disclosure Matters

Mr. Waldron reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Waldron inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the

members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Agenda

The Board reviewed the agenda. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda, as amended.

Public Comment

None.

Capital Projects

Review Entryway Renovation Plans and Authorize Bidding

Ms. Dominguez reviewed the entryway renovation plans. After review, upon motion duly made and seconded, the Board unanimously approved the plans and authorized bidding of the project.

District Manager Matters

Discuss Concert

Ms. Rodau discussed concert options with the Board. Ms. Martin asked about the cancellation policy in case of weather events. Ms. Rodau will confirm a rain date with the provider.

Discuss Outdoor Lawn Games

Ms. Rodau discussed the purchase of outdoor lawn games with the Board, including Jenga, connect 4, ring toss, yard pong, ladder ball, and spike ball. Following discussion, upon motion duly made and seconded, the Board unanimously approved the purchase of lawn games.

Discuss YMCA Grand Opening Event

Ms. Rodau discussed the Recreation Facility Grand Opening Event on May 15th. There will be a VIP Event on May 11 from 4-6pm. The Board also discussed a tour of the facility, with a tentative date of April 3, 2021 at 10am.

Other Business

The Board discussed snow removal operations. Mr. Waldron noted the City was amenable to allowing enhanced snow removal on City Streets subject to an Intergovernmental Agreement with the City. The Board requested Mr. Waldron pursue the agreement with the City.

Adjourn

There being no further business to come before the Board, upon motion, second and unanimous vote, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Brooke Holliman (Apr 13, 2021 14:11 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 8th day of April, 2021.