

WHEATLANDS METROPOLITAN DISTRICT

SPECIAL MEETING *(Via Teleconference)*

April 8, 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 March 11, 2021 Special Meeting
 - b. Approval of Minutes from March 25, 2021 Special Meeting
 - c. Approval/Ratification of Claims Paid in the amount of \$ 153,384.75
 - d. Ratify Approval of Independent Contractor Agreement (Restroom Work) with Norton Building and Remodel Inc.
 - e. Ratify Approval of Work Order No. 2 under the Independent Contractor Agreement (Plant Care Services) with ArborScape Inc. for 2021 Tree Care
 - f. Ratify Approval of Independent Contractor Agreement (Fence Repair) with A+ Fencing Company, LLC
 - g. Approval of Shared Use Agreement (Wheatlands Metropolitan District Recreation Field) with Wheatlands Park and Recreation Authority (**enclosure**)
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 March 31, 2021
 - b. Update on Xcel Powerline Mitigation Payments
 - c. Discuss District as Co-Signor on Wheatlands Park & Recreation Authority Cardio Lease Equipment
 - d. Other Financial Matters
8. Landscape Maintenance
 - a. Review Landscape Maintenance Report and Status of Approved Work Orders
 - b. Review Water Usage Tracking Report
 - c. Discuss Engagement of Arborist for Tree Plan
 - d. Review and Consider Approval of Work Order/Proposals
 - e. 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
 - i. Status of Purchase of Pool tables
 - ii. Status of Fence Repair
 - iii. Discuss Pool Fence (leaning)
 - b. Discuss Community Events
 - c. Swim Team Agreement Update
 - d. Update on License Plate Camera Systems and Meeting with City of Aurora Police Department
 - 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. Update on Entryway Enhancement Project
 - d. Wheatlands Park Phase I - Warranty Period Ends August 24, 2021; Plantings to be reviewed Spring 2021
 - e. Update on Wheatlands Park Phase II
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
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Second Thursday of each month @ 6:00 p.m.	Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado
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