

**WHEATLANDS METROPOLITAN DISTRICT**  
**REGULAR MEETING**

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado

June 10, 2021, at 6:00 p.m.

[www.wheatlandsmetro.org](http://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 the risk posed by COVID 19, this meeting may also 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 REGULAR 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 May 13, 2021 Special Meeting
  - b. Approval/Ratification of Claims Paid in the amount of \$ 196,912.55
  - c. Ratify Approval of Contract with American Mechanical Services of Denver, L.L.C., for Unit Heater Motor Replacement
6. Covenant Enforcement/Design Review
  - a. Review Covenant Enforcement Report
  - b. Discuss Status of Updated Sherwin Williams Color Schemes
7. Financial Matters
  - a. Review and Consider Acceptance of Unaudited Financials for the period ended April 30, 2021
  - b. 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
  - d. Other Landscape Maintenance Matters

9. Legal Matters
  - a. Update on Streetlight Ownership and Maintenance
  - b. Discuss Procurement Policy
10. District Management
  - a. District Manager's Report and Status of Approved Work Orders
  - b. Discuss Snack Shack Payments
  - c. Discuss Community Events
  - d. Review and Consider Approval of Work Orders/Proposals
    - i. Review Proposals for Additional Security Cameras
  - e. Other District Management Matters
11. Capital Projects
  - a. WPRA Recreation Facility
    - i. Approval of IGA with Wheatlands Park and Recreation Authority Regarding Wheatlands Recreation Center Fitness Equipment
    - ii. Discuss Irrigation Agreement with Wheatlands Park and Recreation Authority
  - b. Update on Entryway Enhancement Project (Cox Landscaping)
  - c. Update on Wheatlands Park Phase I - Warranty Period Ends August 24, 2021; Plantings to be reviewed Spring 2021 (Architerra)
  - d. Update on Wheatlands Park Phase II (Architerra)
12. Director's Items
  - a. Review and Discuss Board Emails Received ([board@wheatlandsmetro.org](mailto:board@wheatlandsmetro.org))
13. Other Business/Adjourn

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