

**WHEATLANDS METROPOLITAN DISTRICT  
REGULAR MEETING**

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

July 8, 2021, 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 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 June 10, 2021 Special Meeting
  - b. Approval/Ratification of Claims Paid in the amount of \$ 197,217.82
  - c. Ratify Work Order No. 71 (Estimate 1368) with Cox Landscape for Powhaton Road Landscape Enhancements
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 May 31, 2021
  - b. Other Financial Matters
8. Landscape Maintenance
  - a. Review Landscape Maintenance Report and Status of Approved Work Orders
  - b. Review Dead and Dying Tree Report
  - c. Status of Master Tree Plan
  - d. Review Water Usage Tracking Report
  - e. Review and Consider Approval of Work Order/Proposals

- i. Review Estimate 1401 – Harvest St. Drainage Issues
  - f. Other Landscape Maintenance Matters
- 9. Legal Matters
  - a. Consider Approval of Agreement with the City of Aurora for Snow Removal and Plowing Operations
  - b. Other Legal Matters
- 10. District Management
  - a. District Manager’s Report and Status of Approved Work Orders
  - b. Discuss Community Events
  - c. Review and Consider Approval of Work Orders/Proposals
    - i. Consider Painting Estimate for Wheatlands Sign and Light Post
  - d. Other District Management Matters
- 11. Capital Projects
  - a. WPRA Recreation Facility
  - 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