

**WHEATLANDS METROPOLITAN DISTRICT
REGULAR MEETING**

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
October 14, 2021, at 6:00 p.m.

www.wheatlandsmetro.org

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|----------------------------------------|------------------|
| Paulette Martin, President | Term to May 2023 |
| Kathy Barela, Vice President/Treasurer | Term to May 2022 |
| Jody Detmer, Director | Term to May 2023 |
| Sameer Bhatnagar, Assistant Treasurer | Term to May 2023 |
| Brooke Holliman, Assistant Secretary | Term to May 2022 |

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 September 09, 2021 Special Meeting
 - b. Approval/Ratification of Claims Paid in the amount of \$188,545.92
 - c. Ratify Proposal for Replacement of Lights in Clubhouse to LED
6. Consider Appointment of Secretary and Other Officers
7. Covenant Enforcement/Design Review
 - a. Review Architectural Review and Covenant Enforcement Reports
8. Financial Matters
 - a. Review and Consider Acceptance of Unaudited Financials for the period ended August 31, 2021
 - b. Update on Xcel Powerline Mitigation Payments
 - c. Other Financial Matters - Budget Workshop October 28
 - d. Review and Consider Approval of Proposal from Dazzio & Associates, PC to Perform 2021 Audit

9. 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/Proposal
 - i. Proposal from Cox for Landscape Enhancements (Tract B, Filing No. 7)
 - d. Other Landscape Maintenance Matters
 - i. Discuss Water for Authority/Recreation Facility Site
10. Legal Matters
 - a. Status of Snow Removal and Plowing Operations IGA with City of Aurora
 - b. Discuss Engagement of Special Legal Counsel for Foreclosure Actions
 - c. Other Legal Matters
11. District Management
 - a. District Manager's Report and Status of Approved Work Orders
 - b. Discuss Community Events
 - c. Discuss Proposals for Snow Removal Contractor (City Streets)
 - d. Review and Consider Approval of Work Orders/Proposals
 - i. Proposal for Upgrading Lighting at Monuments to LED
 - ii. Discuss Staining of Community Light Poles
 - iii. Discuss Replacement of Light Pole Fixtures to LED and Xcel Rebate
 - iv. Other District Management Matters
12. Capital Projects
 - a. WPRA Recreation Facility
 - b. Update on Phase I Park – Warranty and Drainage
 - c. Update on Wheatlands Park Phase II (Architerra)
 - d. Update on Restroom Remodel
13. Director's Items
 - a. Discuss Swim Team Contract
 - b. Review and Discuss Board Emails Received (board@wheatlandsmetro.org)
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 |