

WHEATLANDS METROPOLITAN DISTRICT
REGULAR MEETING

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
November 11, 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
Jody Detmer, Director	Term to May 2023
Sameer Bhatnagar, Assistant Treasurer	Term to May 2023
Brooke Holliman, Assistant Secretary	Term to May 2022

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 October 14, 2021 Regular Meeting
 - b. Approval/Ratification of Claims Paid in the amount of \$166,490.52
6. Consider Appointment of Secretary and Other Officers
7. Discuss Snow Removal and Plowing Operations on City of Aurora Streets (LandTech)
8. Discuss Swim Team Contract
9. Covenant Enforcement/Design Review
 - a. Review Architectural Review and Covenant Enforcement Reports
10. Financial Matters
 - a. Review and Consider Acceptance of Unaudited Financials for the period ended September 30, 2021
 - b. Conduct Public Hearing on 2021 Amended Budget
 - i. Consider Adoption of Resolution to Amend Budget
 - c. Conduct Public Hearing on 2022 Proposed Budget
 - i. Consider Adoption of Resolution Adopting Budget
 - d. Other Financial Matters
11. 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 Orders/Proposals
 - i. Proposal from Cox for Landscape Enhancements (Tract B, Filing No. 7)
 - d. Other Landscape Maintenance Matters

12. Legal Matters
 - a. Consider Adoption of 2022 Annual Administrative Resolution
 - b. Discuss 2022 Insurance Renewal
 - c. Consider Approval of Resolution Adopting A Procurement Policy
 - d. Other Legal Matters
13. 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
 - d. Other District Management Matters
14. Capital Projects
 - a. WPRA Recreation Facility
 - b. Update on Phase I Park – Stone Replacement
 - c. Update on Wheatlands Park Phase II (Architerra)
 - d. Update on Pool Restroom Remodel
15. Director's Items
 - a. Review and Discuss Board Emails Received (board@wheatlandsmetro.org)
 - b. Discuss December Meeting
 - c. Other Director Items
16. Other Business/Adjourn

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