

WHEATLANDS METROPOLITAN DISTRICT

SPECIAL MEETING

January 13, 2022, 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, Secretary	Term to May 2023
Sameer Bhatnagar, Assistant Treasurer	Term to May 2023
Brooke Holliman, Assistant Secretary	Term to May 2022

This meeting may be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/89730925550?pwd=SFJkN2FJOVZsK2p5eFVXSDY3TXZldz09>

Call-in Number: 720-707-2699

Meeting ID: 897 3092 5550

Passcode: 724225

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 October 28, 2021 Budget Workshop & Special Meeting
 - b. Approval of Minutes from November 11, 2021 Regular Meeting
 - c. Approval/Ratification of Claims Paid in the amount of \$ 374,521.61
 - d. Ratify Approval of Independent Contractor Agreement with LandTech for Road Plowing
 - e. Consider Approval of Third Amendment to Independent Contractor Agreement (Landscape Maintenance and Snow Removal) with Cox Professional Landscape Services, Inc.
6. Covenant Enforcement/Design Review
 - a. Architectural Review and Covenant Enforcement Reports
 - b. Discuss Updates to Residential Improvement Guidelines
7. Financial Matters
 - a. Review and Consider Acceptance of Unaudited Financials for the period ended November 30, 2021
 - b. Discuss District Credit Card
 - c. 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 Orders/Proposals
 - d. Other Landscape Maintenance Matters

9. Legal Matters
 - a. Consider Adoption of Resolution Calling Election
 - b. Consider Approval of Second Amendment to Independent Contractor Agreement (District Management Services and Clubhouse Management and Programming) with the YMCA of Metropolitan Denver
 - c. Consider Approval of Second Amendment to Independent Contractor Agreement (Pool Maintenance and Staffing) with the YMCA of Metropolitan Denver
 - d. Discuss Landscape Maintenance and Snow Removal Contract
 - e. Discuss First Amendment to Independent Contractor Agreement (Tree Master Plan) with Tree Analysis Group, LLC

10. District Management
 - a. District Manager’s Report
 - b. Discuss Community Events
 - c. Review and Consider Approval of Work Orders/Proposals
 - d. Other District Management Matters

11. Capital Projects
 - a. WPRA Recreation Facility
 - b. Update on Wheatlands Park Phase II (Architerra) - Project Bid January 13, 2022
 - c. Update on Pool Restroom Remodel

12. Director’s Items
 - a. Discuss Swim Team Contract
 - b. Review and Discuss Board Emails Received (board@wheatlandsmetro.org)
 - c. Discuss Board Meetings
 - d. Other Director Items

13. Other Business

14. Adjourn

2022 Regular Meetings	Location
Second Thursday of each month @ 6:00 p.m.	Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado