

MINUTES OF A BUDGET WORKSHOP & SPECIAL  
MEETING OF THE BOARD OF DIRECTORS

OF

WHEATLANDS METROPOLITAN DISTRICT

Held: October 28, 2021 at 6:00 p.m., at 6601 S. Wheatlands  
Parkway, Aurora, Colorado and via teleconference.

**Attendance**

A special meeting of the Board of Directors of Wheatlands Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve, were in attendance:

Kathy Barela  
Paulette Martin  
Sameer Bhatnagar  
Brooke Holliman  
Jody Detmer

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Rick Gonzales, Marchetti & Weaver, District Accountant; and Isabell Rodau, YMCA, District Manager.

**Call to Order**

It was noted that a quorum of the Board was present and the meeting was called to order.

**Disclosure Matters**

Mr. Waldron reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Waldron inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

**Agenda**

The Board reviewed the agenda. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda, as amended.

## District Management

Clubhouse Lighthouse  
Fixtures

Ms. Rodau informed the Board that the ballasts are no longer available. She is continuing to work on lighting options.

Stone at Pavilion

Ms. Rodau stated that materials have been secured and the work may now be completed, weather permitting. Following discussion, upon motion duly made and seconded, the Board unanimously approved the repairs of the stone on the pavilion.

Discuss Swim Team

The Board generally discussed the swim team contract. The Board asked that the District consultants provide a draft term sheet for the Board to review. Following discussion, upon motion duly made and seconded the Board unanimously appointed Director Bhatnagar and Director Holliman as the Swim Team Committee and authorized the committee to negotiate the contract.

## Public Comment

None.

## Financial Matters

2022 Budget Workshop

Mr. Gonzales reviewed the draft 2022 budget. The Board discussed the revenues, expenses and potential lowering of the mill levy.

## Adjourn

There being no further business to come before the Board, upon motion, second and unanimous vote, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



[Brooke Holliman \(Feb 9, 2022 09:42 MST\)](#)

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Secretary for the Meeting

The foregoing minutes were approved on the 13<sup>th</sup> day of January, 2022.