

WHEATLANDS METROPOLITAN DISTRICT
SPECIAL MEETING

February 10, 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 January 13, 2022 Regular Meeting
 - b. Approval/Ratification of Claims Paid in the amount of \$ 74,603.53
 - c. Ratify Independent Contractor Agreement (Jellyfish Lighting Installation) with Big Fish Automation, d/b/a Jellyfish Lighting
 - d. Consider Approval of First Amendment to Independent Contractor Agreement (Tree Master Plan) with Tree Analysis Group, LLC
 - e. Consider Ratification and Approval of Fourth Amendment to Independent Contract Agreement (Landscape Maintenance and Snow Removal) with Cox Professional Landscape Services (Extending contract to April 30, 2023)
 - f. Consider Ratification and Approval of First Amendment to Independent Contractor Agreement (Planning Services for Court Area Improvements) with The Architerra Group, Inc. (to add bid administration and construction administration)
 - g. Approval of Resolution Designating the 24-Hour Posting Location
6. Consider Award of Contract for Wheatlands Park Phase II, Authorize Issuance of Notice of Award and Notice to Proceed

7. Covenant Enforcement/Design Review
 - a. Architectural Review and Covenant Enforcement Reports
 - b. Discuss Updates to Residential Improvement Guidelines

8. Financial Matters
 - a. Review and Consider Acceptance of Unaudited Financials for the period ended December 31, 2021
 - b. Discuss District Credit Card
 - i. Consider Approval of Resolution Authorizing the Issuance of Credit Cards and Adopting a Credit Card Policy
 - c. Other Financial Matters

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 Orders/Proposals
 - d. Other Landscape Maintenance Matters

10. Legal Matters
 - a. Consider Approval of Proposal from SWAP for Detention Pond Inspection and Maintenance Manual and Related Services

11. 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

12. Capital Projects
 - a. WPRa Recreation Facility
 - b. Update on Pool Restroom Remodel

13. Director’s Items
 - a. Approval of Agreement (Pool and Storage Rental) with Wheatland Sharks Swim Team
 - b. Review and Discuss Board Emails Received (board@wheatlandsmetro.org)
 - c. Discuss Next Board Meeting
 - d. Other Director Items

14. Other Business

15. Adjourn

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