

**WHEATLANDS METROPOLITAN DISTRICT
REGULAR MEETING**

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
March 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

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 February 10, 2022 Regular Meeting
 - b. Approval/Ratification of Claims Paid in the amount of \$ 205,522.92
 - c. Ratify Contractor Agreement (Wheatlands Park Shelters A & B) with Icon Shelter Systems, Inc.
 - d. Ratify Independent Contractor Agreement (Stormwater Maintenance Services)
 - e. Ratify Contract with Vortex Industries, Inc. for Pool Fence Gate Lock Replacement
 - f. Ratify Contract with Accent Electrical Services for Clubhouse Lamps Replacement
 - g. Approval of Third Amendment to Independent Contractor Agreement (Pool Maintenance and Staffing) with the YMCA of Metropolitan Denver
 - h. Ratify Independent Contractor Agreement with Mountain Alarm Fire & Security for Alarm Installation and Maintenance Services
 - i.
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 January 31, 2021.
 - b. 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. May 2022 Election Update
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. Wheatlands Park Phase II – Update
 - b. WPRA Recreation Facility
12. Director’s Items
- a. Review and Discuss Board Emails Received (board@wheatlandsmetro.org)
 - b. Discuss Next Board Meeting
 - c. 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