

**WHEATLANDS PARK AND RECREATION AUTHORITY**

**WHEATLANDS METROPOLITAN DISTRICT**

**NOTICE OF JOINT SPECIAL MEETING**

Tuesday, April 12, 2022, at 1:00 p.m.

*This meeting will be held via teleconferencing and can be joined through the directions below:*

Join Zoom Meeting  
<https://zoom.us/j/97995662768>  
Meeting ID: 979 9566 2768  
Call-In: 720-707-2699

**WHEATLANDS PARK AND RECREATION AUTHORITY BOARD OF DIRECTORS**

Kathy Barela, President	Term to May 2022
Paulette Martin, Treasurer	Term to May 2023
Maria Elena Daniels, Secretary	Term to May 2023

**WHEATLANDS METROPOLITAN DISTRICT BOARD OF DIRECTORS**

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

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflicts of Interest 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 that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Legal Matters
6. Financial Matters
7. Management Matters
  - a. Update from the YMCA on Rec Facility Matters
  - b. Discuss Terms of Water Line and Sub-Meter Agreement
8. Other Business

9. Executive session of the Boards of Directors for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes and for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as both relate to servicing and potentially refinancing the 2019 Loan with CIT Bank, N.A. (successor to Mutual of Omaha Bank) and certain debt held by the Subordinate Lenders.
10. Adjourn