

**WHEATLANDS METROPOLITAN DISTRICT
SPECIAL MEETING**

May 18, 2022, at 6:00 p.m.

www.wheatlandsmetro.org

Zoom Meeting Link:

<https://us06web.zoom.us/j/89903389234?pwd=TEcycUxjdHMzT2NVcmIcCajZaWUJYdz09>

Meeting ID: 899 0338 9234

Passcode: 742863

Call In Numbers: 1 (720)707-2699 or 1(253)215-8782

Paulette Martin, President	Term to May 2023
Kathy Barela, Treasurer	Term to May 2025
Rodney DeWalt, Assistant Secretary	Term to May 2023
Sameer Bhatnagar, Assistant Treasurer	Term to May 2023
Brooke Holliman, Secretary	Term to May 2025

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. Capital Projects
 - a. Discuss Urban Soccer Fields – Project Proposal for Turf Fields
 - i. Ratify Authorization of Design Fee Reimbursement to YMCA
 - b. Wheatlands Park Phase II – Update
 - c. WPRA Recreation Facility
 - i. Update on Water Tap
 - ii. Confirm Appointments to Board
6. SARIA
 - a. Discuss ARI Levy
 - b. Confirm Appointment to SARIA Board
7. Director’s Items
 - a. Review and Discuss Board Emails Received (board@wheatlandsmetro.org)
 - b. Other Director Items
8. Other Business
9. Adjourn

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