

MINUTES OF A SPECIAL MEETING OF THE BOARD OF
DIRECTORS

OF

WHEATLANDS METROPOLITAN DISTRICT

Held: May 18, 2022 at 6:00 p.m., 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
Rodney DeWalt
Brooke Holliman

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

Public Comment

None.

Capital Projects

Discuss Urban Soccer Fields – Project Proposal for Turf Fields

Mr. Nelson reviewed a PowerPoint presentation about the proposed Urban Soccer Fields. A site visit is scheduled for May 27th for Urban Soccer Park to review the site. Director DeWalt asked about additional parking costs and other related costs. Mr. Nelson discussed the anticipated costs and potential revenue. The Board asked for a comparison cost for a standard turf field. The Board would like to discuss the project further once the site visit has occurred.

Ratify Authorization of Design Fee Reimbursement to YMCA

The Board discussed the reimbursement of \$1750.00 to the YMCA for one-half of the Urban Soccer Park design fee of \$3,500. Following discussion, upon motion duly made and seconded, the Board unanimously approved the reimbursement to the YMCA

Wheatlands Park Phase II –

The Board reviewed the email update from Ms. Dominguez. Ms. Rodau will look for a spot for the benches that were removed.

WPRA Recreation Facility

Director Barela provided an update on the bank's review of the loan. The bank is preparing a budget and is working with the authority on payment options. Ms. Rodau has been providing flyers to surrounding communities about the recreation facility.

Update on Water Tap

No update.

Confirm Appointments to Board

The Board discussed the confirmation of the District representative on the Wheatlands Park and Recreation Authority Board, due to the May director's election. Following discussion, upon motion duly made and seconded, the Board unanimously confirmed Director Barela as a board member representing the District on the Wheatlands Park and Recreation Authority Board. She will serve with Director Martin, who was not up for re-election.

SARIA

Discuss ARI Levy

The Board discussed the ARI mill levy and the current amounts as set forth in the Service Plan, as follows:

ARI 2005-2024: 1 Mill
2025-2044: 5 Mills
2045-2054: Formula

The Board requested Marchetti & Weaver provide a projection of the last 10 year mill levy for Board discussion.

Confirm Appointment to
SARIA Board

The Board discussed the confirmation of the District representative on the South Aurora Regional Improvement Authority Board, due to the May director's election. Following discussion, upon motion duly made and seconded, the Board unanimously confirmed Director Holliman as the board member representing the District on the South Aurora Regional Improvement Authority Board, with Director Barela as an alternate.

Director's Items

None.

Review and Discuss Board
Emails Received
(board@wheatlandsmetro.org)

None.

Other Director Items

Director Holliman provided an update on the Swim Team coordination. Ms. Rodau noted that the storage space has been cleaned out and is ready for them. Ms. Rodau will take pictures for the Board. Director Holliman is also waiting to hear back from the Swim Team on the pool chemical log.

Other Business

Director Barela noted she will not be at the June meeting.

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 (Jun 21, 2022 14:04 MDT)

Secretary for the Meeting

The foregoing minutes were approved the 9th day of June, 2022.