

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

WHEATLANDS METROPOLITAN DISTRICT

Held: June 23, 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:

Paulette Martin
Sameer Bhatnagar
Rodney DeWalt
Brooke Holliman

Kathy Barela was excused absent.

Also present were Erin K. Stutz, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; James Shultz, Marchetti & Weaver, District Accountant; Isabell Rodau, YMCA, District Manager; Michael D'Abbusco, Urban Soccer Park.

Call to Order

It was noted that a quorum of the Board was present and the meeting was called to order.

Disclosure Matters

Ms. Stutz 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. Ms. Stutz 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.
Discuss Urban Soccer Fields Proposal	Mr. D’Abbusco presents proposal. Director DeWalt asks about flexible costs in the proposal. Mr. D’Abbusco notes everything is interchangeable. He notes sponsorship is an advantage for costs and there are few fields like this in the area. Director DeWalt requests clarification on alternative field options. Ms. Rodau notes a traditional field was quoted. Director DeWalt requests clarification on the amounts in the quote. Following discussion, upon motion duly made and seconded, the Board unanimously approved moving forward with the project. Ms. Stutz notes next steps are to work on contracting the project.
Parking	Ms. Rodau noted parking is part of Phase II Improvements and should not be an impediment to the project.
Water Tap Pricing	Ms. Rodau presented the proposal. The Board discusses options and determines there is a surplus in reserve amount budgeted for the tap that could be applied to another project.
Budget Amendment	Deferred to next meeting.
Management Items	
Request for Better WiFi at the Pool	Ms. Rodau noted a resident has requested better WiFi at the pool. The Board engaged in a general discussion. No action taken at this time.
Other Business	Director Bhatnagar advised the Board he would like to discuss fencing options with Cox. Director Bhatnagar to discuss options with Cox and present at next 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.
	<i>B. V. V.</i>
	_____ Secretary for the Meeting
	The foregoing minutes were approved the 14 th day of July, 2022.