

MINUTES OF A REGULAR MEETING OF THE BOARD OF  
DIRECTORS

OF

WHEATLANDS METROPOLITAN DISTRICT

Held: July 28, 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  
Kathy Barela  
Rodney DeWalt  
Brooke Holliman

*Sameer Bhatnagar was absent.* All absences are deemed excused unless otherwise noted in these minutes.

Also present were Clint C. Waldron, Esq., Erin K. Stutz, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; James Shultz, Marchetti and Weaver, District Accountant; Isabell Rodau, YMCA, District Manager; and Mr. 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 at 6:04 p.m.

**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 presented.

**Public Comment**

None.

**Capital Projects**

WPRA Site - Consider Proposals for Soccer Fields, Award Contract and Authorize Issuance of Notice of Award and Notice to Proceed

Mr. Waldron presented Proposals for Soccer Fields to the Board. Mr. Waldron noted the project was publicly bid, and the District received one bid from Urban Soccer Park. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the contract award to Urban Soccer Park. Mr. D'Abbusco noted the current scheduled would be to install the fields to be substantially complete in November. The Board noted they would like to negotiate a ground lease with the WPRA for the site where it will be installed.

WPRA Site Irrigation – Consider Proposals to Install Irrigation Meter Pit and Associated Improvements and Award Contract

Ms. Rodau presented Proposals to Install Irrigation Meter Pit and Associated Improvements to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously authorized awarding the contract to not to exceed \$38,000.

Wheatland Park Phase II – Consider Change Order #1 – Electrical Revision – to Richdell Contract

Mr. Waldron presented Change Order #1, Electrical Revision to Richdell Contract to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the change order.

**Other Business**

None.

**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.



---

Secretary for the Meeting

The foregoing minutes were approved the 11<sup>th</sup> day of August, 2022.