

MINUTES OF A SPECIAL MEETING OF THE BOARD OF
DIRECTORS

OF

WHEATLANDS METROPOLITAN DISTRICT

Held: September 27, 2022 at 6:00 p.m., at 6601 S. Wheatlands
Parkway, Aurora, CO.

Attendance

A 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
Sameer Bhatnagar

Brooke Holliman was excused absent

Also present were: Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; James Shultz, Marchetti and Weaver, District Accountant and Isabell Rodau, YMCA, District Manager.

Call to Order

It was noted that a quorum of the Board was present and the meeting was called to order at 6:00 p.m.

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 proposed agenda. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda, as amended.

Public Comment

None.

Financial Matters**2022 Budget Workshop**

Mr. Shultz reviewed the draft budget with the board. The Board discussed revenues and expenditures in each fund. The Board discussed raising the clubhouse rental fees to help fund the additional improvements being made to the facility, and asked that this be added to the next agenda for discussion.

Consider Approval of Agreement for Legal Services with Hamre, Rodriguez, Ostrander and Dingess, P.C. For Oil and Gas Lease Representation

Deferred.

Review Proposals from Cox Professional Landscape Service LLC

The Board reviewed Estimate # 1558 Plant Replacement for Entry to Pool \$3,741.00. Following discussion, upon motion duly made and seconded, the Board unanimously approved the proposal.

The Board reviewed Estimate # 1596 Rock Replacement with Pavers – Pool Area \$3,174.00. Following discussion, upon motion duly made and seconded, the Board unanimously approved the proposal.

The Board reviewed Estimate # 1626 Remove Ornamental Grasses in Site Lines \$3,101.35. The Board determined to table the item and also discussed adding trimming of grasses as part of contract.


The Board reviewed Estimate # 1628 Install Aluminum Fence Around Pool A/C Unit \$4,367.92. The Board asked for a revised proposal to change the fence to wood rather than aluminum and include pictures of what it will look like.

The Board discussed the damaged light pole and Ms. Rodau noted that the light pole may have been moved by the park contractor.

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 (Oct 14, 2022 17:27 MDT)

Secretary for the Meeting

The foregoing minutes were approved the 13th day of October, 2022.