

WHEATLANDS METROPOLITAN DISTRICT
REGULAR MEETING

Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado
February 9, 2023 at 6:00 p.m.

www.wheatlandsmetro.org

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

Join Zoom Meeting

<https://us06web.zoom.us/j/81613696634?pwd=RGVyUUdoWFpaYU5YcGNuVVRKbngydz09>

Meeting ID: 816 1369 6634

Passcode: 088218

Call-in Number: 1-720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Conflict of Interest 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. Consent Agenda – The items listed below are a group of items to be approved with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member.
 - a. Approval of Minutes from January 12, 2023 Regular Meeting
 - b. Approve Proposal for Unit Heater Replacement
6. Covenant Enforcement/Design Review
 - a. Review Architectural Review and Covenant Enforcement Reports
7. Financial Matters
 - a. Review Unaudited Financial Statements and Approve Payment of Claims
 - b. Public Hearing on 2022 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2022 Budget
 - c. Other Financial Matters
8. Landscape Maintenance
 - a. Review Landscape Maintenance Report and Status of Approved Work Orders
 - b. Review and Consider Approval of Work Orders/Proposals
 - c. Other Landscape Maintenance Matters
9. Legal Matters

- a. Consider Approval of Independent Contractor Agreement with Cox Professional Landscape Services LLC for 2023-2024 Landscape Maintenance Services
 - b. Oil and Gas Lease Follow up
 - c. Other Legal Matters
10. District Management
- a. Review District Manager’s Report
 - b. Discussion Regarding Preventive Maintenance on Heaters
 - c. Discussion Regarding VGB Drain
 - d. Discussion Regarding Water Heater Replacement
 - e. Discussion Regarding Pots around the Bench and Air Conditioning Fence
 - f. Other Management Items
11. Capital Projects
- a. Update on Kitchen and Bathroom Remodel
 - b. Wheatlands Park Phase II - Discuss Grand Opening
 - c. Urban Soccer Fields
 - i. Update on Site Work
 - ii. Discussion Regarding Urban Soccer Field Subcommittee
12. Director’s Items
- a. Wheatlands Park and Recreation Authority Update
 - b. Review and Discuss Board Emails Received (board@wheatlandsmetro.org)
 - c. Other Director Items
13. Other Business
14. Adjourn

2023 Regular Meetings	Location
Second Thursday of each month @ 6:00 p.m.	Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado