

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

WHEATLANDS METROPOLITAN DISTRICT

Held: April 5, 2023 at 6:00 p.m., via Zoom 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 were in attendance:

Paulette Martin  
Kathy Barela  
Rodney DeWalt  
Sameer Bhatnagar  
Brooke Holliman

Also present were: Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel, 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 a motion duly made and seconded, the Board unanimously approved the agenda, as presented.

**Public Comment**

None

**Capital Projects**

Review Bids for Soccer Fields Site Preparation and Consider Award of Contract and Authorize Issuance of Notice of Award and Notice to Proceed

Mr. Waldron reported that the District did not receive any bids as part of the public bidding process. Ms. Rodau reached out to Richdell who submitted a proposal in the amount of \$85,500. TaylorKohrs submitted pricing in the amount of \$275,000, but was unable to provide a formal proposal due to lack of grading crews. Following discussion, upon motion duly made and seconded, the Board unanimously awarded the contract to Richdell and authorized legal counsel to finalize the contract and issue the Notice of Award and Notice to Proceed.

Consider Approval of Contract Amendment No. 2 with Elevation Consulting in the amount of \$8,000 for Construction Oversight, Pay Application Review and Record Drawings

The Board reviewed Contract Amendment No. 2 with Elevation Consulting in the amount of \$8,000 for Construction Oversight, Pay Application Review and Record Drawings. Following discussion, upon motion duly made and seconded, the Board unanimously approved the contract amendment.

Consider Approval of Proposal from Urban Soccer Park for Installation of Soccer Fields in the amount of \$35,000 and Shipping Costs in the Estimated Amount of \$6,950

The Board reviewed the proposal from Urban Soccer Park for installation of soccer fields in the amount of \$35,000 and shipping costs in the estimated amount of \$6,950. Following discussion, upon motion duly made and seconded, the Board unanimously approved the proposal, with installation tentatively scheduled for May 22, 2023.

**Landscape Maintenance**

Review and Consider Approval of Work Orders/Proposals with Cox

Deferred.

Review Tree Trimming and Tree Removal Proposals from ArborScape (\$13,090) and N&D Tree LLC (\$8,2070) and Consider Award of Contract(s)

The Board reviewed the proposals and correspondence from Mr. Howey. Mr. Howey would like to have the Board approve N&D to do the Pinewood work and Arborscapes to do the Wheatlands Park and Wheatlands Parkway work. The proposal from N&D was higher for the work along Wheatlands Parkway. Following discussion, upon motion duly made and seconded, the Board unanimously approved the proposal from N&D to do the Pinewood work, and the proposal from

Arborscapes to do the Wheatlands Park and Wheatlands Parkway work.

Other Landscape  
Maintenance Matters

None.

**District Management**

Signs By Tomorrow Wall  
Panel Estimate for the Urban  
Soccer Field

The Board reviewed the Signs By Tomorrow Wall Panel Estimate for the Urban Soccer Field. Following discussion, upon motion duly made and seconded, the Board unanimously approved the estimate and purchase of the sign panel.

**Public Comment**

None.

**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.

  
Brooke Holliman (Apr 20, 2023 14:11 CDT)

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Secretary for the Meeting

The foregoing minutes were approved the 13<sup>th</sup> day of April, 2023.