

**WHEATLANDS METROPOLITAN DISTRICT &
WHEATLANDS PARK AND RECREATION AUTHORITY**

SPECIAL JOINT MEETING

August 22, 2023 at 6:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/82953219346?pwd=VXc3a2xiaE42dGRUdGM4OEpsSSXRKZz09>

Meeting ID: 829 5321 9346

Passcode: 063759

Call-in Number: 720-707-2699

One tap mobile

Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

Wheatlands MD

Paulette Martin, President

May 2027

Kathy Barela, Treasurer

May 2025

Rodney DeWalt, Asst. Secretary

May 2027

Sameer Bhatnagar, Asst. Treasurer

May 2027

Brooke Holliman, Secretary

May 2025

Wheatlands Park and Recreation Authority

Kathy Barela, President

May 2025

Paulette Martin, Treasurer

May 2027

Perry Deeds, Secretary

May 2027

NOTICE OF SPECIAL 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. Discuss Status of Loan and Ongoing Negotiations for Potential Sale of Recreation Facility to the YMCA
 - a. Discuss Agreement between the YMCA and District Regarding Continued Use of the Recreation Facility by District Residents and Payment of Fees by the District to the YMCA
 - b. Discuss Landscape Maintenance and Snow Removal Expenses
 - c. Discuss License Agreement for Synthetic Turf Fields and Revenues and Expenses
6. Consider Approval of Loan Modification Agreement between Wheatlands Park and Recreation Authority and First Citizens Bank & Trust Company (enclosure)
7. Other Business
8. Adjourn