

WHEATLANDS METROPOLITAN DISTRICT
REGULAR MEETING

Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado
September 14, 2023 at 6:00 p.m.

www.wheatlandsmetro.org

Paulette Martin, President	Term to May 2027
Kathy Barela, Treasurer	Term to May 2025
Rodney DeWalt, Assistant Secretary	Term to May 2027
Sameer Bhatnagar, Assistant Treasurer	Term to May 2027
Brooke Holliman, Secretary	Term to May 2025

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 August 10, 2023 Meeting and August 22, 2023 Joint Meeting
 - b. Ratify Proposal #406040 from Cox Professional Landscape Services LLC for Boulder Relocation in the Amount of \$5,157.90.
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. Discuss Scheduling Budget Workshop
 - c. Review Water Usage Report
 - d. Other Financial Matters
8. Landscape Maintenance
 - a. Review Landscape Maintenance report
 - b. Review Work Orders/Proposals
 - i. Proposal #40741 for Restroom Cleaning for 2024 - \$12,000
 - ii. Proposal #40814 for Replacement of Wheatgrass in Median Strip - \$1,994.00
 - iii. Proposal #40767 for Wheatlands Park Water Pooling - \$13,489.68
 - iv. Proposal #40750 to Repair Native Area at the End of Ider Street
 - v. Proposal #40744 for Irrigation System Improvements - \$1,325.00
 - vi. Proposal #40858 for SW Pathway at Ider Street - \$15,331.50
 - c. Review Water Use Tracking Report
 - d. Other Landscape Maintenance Matters
9. Legal Matters

- a. Discuss Trash and Recycling Services (Contract Ends March 1, 2024)
 - b. Discuss Aurora Snow Plowing Agreement
 - c. Consider Renewal of Contract with Cox Professional Landscape Services for Snow Removal on WPRRA Recreation Facility Site (Renewal to April 20, 2024)
 - d. Discuss Insurance Requirements for J&J Karaoke LLC and Other Low Contract Amount Vendors
 - e. Discuss Imposition of Outside User Fees
 - f. Other Legal Matters
10. District Management
- a. Review District Manager’s Report
 - b. Discuss Security for Rentals and New Security Contractor
 - c. Review Pool Doctor Estimate for Check Valve Installation - \$2,575.45
 - d. Review Estimates for Pool Vacuum
 - e. Review Proposal for Holiday Lighting from Mile High Lighting and Events - \$9,390.00
 - f. Review Proposal for Monthly Park Inspections and Consider Approval of Independent Contractor Agreement with Rocky Mountain Playground Services and Termination of Agreement with Playground Safety Solutions
 - g. Discuss Waiver of Rental Fees Request from Forest Trace Metropolitan District Nos. 1-3
 - h. Other Management Items
11. Capital Projects
- a. Urban Soccer Fields Update
 - b. Proposals for Soccer Field Lighting
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. Executive Session of the Board of Directors pursuant to Section 24-6-402(4)(b), C.R.S., conference with an attorney for the District for the purpose of receiving legal advice on the Wheatlands Park and Recreation Authority property, recreation facility, and the outstanding loan on the recreation facility, and pursuant to Section 24-6-402(4)(e), C.R.S., for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators related to the Wheatlands Park and Recreation Authority property, recreation facility, and the outstanding loan on the recreation facility.
15. Adjourn

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