

WHEATLANDS METROPOLITAN DISTRICT
SPECIAL MEETING

Via Zoom

November 6, 2023 at 5:00 p.m.

www.wheatlandsmetro.org

Join Zoom Meeting

<https://us06web.zoom.us/j/86750749975?pwd=xEjYtiXzf3IzBaIGwlp229IFZkhvue.1>

Meeting ID: 867 5074 9975

Passcode: 429408

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

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 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. 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.
6. Other Business
7. Adjourn

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