

WHEATLANDS METROPOLITAN DISTRICT
REGULAR MEETING

Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado
January 11, 2024 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 November 9, 2023 Regular Meeting
 - b. Approval/Ratification of Claims Paid in the amount of \$259,364.61
 - c. Approval of Resolution Designating Meeting Notice Posting Location
 - d. Ratify Work Order No. 13 to Cox Professional Landscape Services, LLC Independent Contractor Agreement (for tree replacement related to car accident)
 - e. Ratify Work Order No. 14 to Cox Professional Landscape Services, LLC Independent Contractor Agreement (backflow enclosure related to car accident)
 - f. Ratify Work Order No. 15 to Cox Professional Landscape Services, LLC Independent Contractor Agreement (voles)
 - g. Ratify Work Order No. 16 to Cox Professional Landscape Services, LLC Independent Contractor Agreement (top dress rock)
6. Covenant Enforcement/Design Review
 - a. Review Architectural Review and Covenant Enforcement Reports
 - b. Review and Approve Independent Contractor Agreement for Covenant Enforcement Services with AMI
 - c. Review Court Judgement Order re Affidavit of Attorney Fees
 - d. Discuss Fencing Dispute
7. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Other Financial Matters
8. Landscape Maintenance
 - a. Review Landscape Maintenance report
 - b. Review Work Orders/Proposals

- d. Other Landscape Maintenance Matters
- 9. Legal Matters
 - a. Other Legal Matters
- 10. District Management
 - a. Review District Manager’s Report
 - b. Review Park Camera Proposals
 - i. ProSec Integration, LLC Estimate No. 33204
 - c. Review Lap Pool Refinishing Proposals
 - i. Aquatic Paradise Pools and Spas, LLC Estimate No. 1196
 - ii. Aquatic Paradise Pools and Spas, LLC Estimate No. 1197
 - d. Review Front Range Roofing Systems LLC Management Report
 - e. Review Pool Doctor Quote No. 44439 for Maintenance Services
 - f. Other Management Items
- 11. Capital Projects
 - a. Urban Soccer Fields Update
 - b. Median Landscaping Update
- 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

2024 Regular Meetings	Location
Second Thursday of each month @ 6:00 p.m.	Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado