

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

WHEATLANDS METROPOLITAN DISTRICT

Held: May 24, 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. and Erin K. Stutz, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; James Shultz, Marchetti and Weaver, District Accountant, Isabell Rodau, YMCA, District Manager and Zeke Evans, YMCA.

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 amended.

Public Comment

None.

Discuss Ongoing Issues with Wheatlands Pool

Ms. Rodau noted the pool was ready to open, and sand was noticed in the bottom of the pool. It was determined there was a break in a lateral in the pump/filter. The sand has been vacuumed, and the pool is safe to open. Repairs will be made in the next couple of weeks. The swim team has been using the pool without any complaint. Ms. Rodau asked whether the YMCA is authorized to make decisions on whether to open the pool. After discussion, the Board authorized the YMCA, as the property manager, to make decisions on whether the pools are safe for swimming and therefore safe to open. The kiddie pool is still being repaired, but repairs (plastering) have been delayed due to weather. Isabell will send a communication to the residents tomorrow.

Director Holliman stated she has concerns with the management of the pool.

Update on Urban Soccer Park Fields

Ms. Rodau updated the Board that Richdell was delayed pouring the second field due to weather. The main field also requires a few repairs. Urban Soccer Park is aware of the situation. Ms. Rodau is following up with Urban Soccer Park on the shipping and installation dates.


Other Business

Ms. Rodeau noted that the District has received the check from for damage to the District’s trees.

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 (Jun 13, 2023 17:27 MDT)

Secretary for the Meeting

The foregoing minutes were approved the 8th day of June, 2023.