

MINUTES OF A BUDGET WORKSHOP OF THE BOARD
OF DIRECTORS

OF

WHEATLANDS METROPOLITAN DISTRICT

Held: October 12, 2023 at 5:00 p.m., at the Wheatlands
Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado.

Attendance

The budget workshop 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

Directors Sameer Bhatnagar and Brooke Holliman were absent. All director absences are deemed excused unless otherwise noted in these minutes.

Also present were: Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; James Shultz, Marchetti and Weaver, District Accountant; and Isabell Rodau, YMCA, District Manager.

Call to Order

It was noted that a quorum of the Board was present, and the meeting was called to order at 5:00 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 presented.

Public Comment

None.

Financial Matters

2024 Budget Workshop

Mr. Shultz reviewed the preliminary draft 2024 Budget with the Board. The Board engaged in discussion regarding different mill levy scenarios and budget allocation options.

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 (Dec 4, 2023 13:52 MST)

Secretary for the Meeting

The foregoing minutes were approved the 9th day of November 2023.