

WHEATLANDS METROPOLITAN DISTRICT
REGULAR MEETING
Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado
February 8, 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 January 11, 2024 Regular Meeting
 - b. Approval/Ratification of Claims Paid in the amount of \$140,339.84
6. Covenant Enforcement/Design Review
 - a. Review Architectural Review and Covenant Enforcement Reports
 - b. Review and Approve Revisions to Residential Improvement Guidelines and Site Restrictions
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
 - i. Review Cox Professional Landscape Services, LLC Proposal #41871 for Right-of-Way Tree Pruning in the amount of \$7,200
 - ii. Review Cox Professional Landscape Services, LLC Proposal #41934 for Winter Watering of Young Trees in the amount of \$4,850.00
 - iii. Review Cox Professional Landscape Services, LLC Proposal #41935 for Edging Repair in the amount of \$13,890.00
 - c. Median Landscape Design Update
 - d. Other Landscape Maintenance Matters
9. Legal Matters
 - a. Other Legal Matters

- 10. District Management
 - a. Review District Manager’s Report
 - b. Discuss Lap Pool Refinishing Proposals
 - c. Review Updated Pool Rules
 - d. Other Management Items
- 11. Director’s Items
 - a. Wheatlands Park and Recreation Authority Update
 - b. Review and Discuss Board Emails Received (board@wheatlandsmetro.org)
 - c. Other Director Items
- 12. Other Business
- 13. Adjourn

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