

WHEATLANDS METROPOLITAN DISTRICT

REGULAR MEETING

March 14, 2024 at 6:00 p.m.

www.wheatlandsmetro.org

Zoom Meeting Link:

<https://us06web.zoom.us/j/85400667920?pwd=cNbKuCmAikwohxBsrELVNeqaWRbH5t.1>

Meeting ID: 854 0066 7920

Passcode: 853777

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

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 February 8, 2024 Regular Meeting
 - b. Approval/Ratification of Claims Paid in the amount of \$228,698.78
 - c. Ratification of 2024 Cox Landscaping
6. Covenant Enforcement/Design Review
 - a. Review Architectural Review and Covenant Enforcement Reports
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. 2024 Landscape Maintenance Expenses
 - ii. Review Cox Professional Landscape Services, LLC Proposal #42271 for Retaining Wall Repair in the amount of \$11,366.40
 - iii. Review Cox Professional Landscape Services, LLC Proposal #42329 for Park Playground Path in the amount of \$5,595.25
 - iv. Review Cox Professional Landscape Services, LLC Proposal #42333 for Erosion in the amount of \$1,857.25
 - v. Review Cox Professional Landscape Services, LLC Proposal #42347 for 25200 E. Arbor Place in the amount of \$800.25
 - c. Other Landscape Maintenance Matters
9. Legal Matters

- a. Discuss and Consider Approval of Permit for Comcast to Install New Underground Fiber/Coax for New Comcast Equipment
 - b. Discuss the Governor’s Office of Information Technology Adoption of Permanent Rules, 8 CCR 1501-11, Rules Establishing Technology Accessibility Standards
 - c. Discuss and Consider Website Options
 - d. Other Legal Matters
10. District Management
- a. Review and Consider Approval of the Pavement Maintenance Proposal
 - b. Review District Manager’s Report
 - c. Discuss 2024 Aurora Revenue and Expenses
 - 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