

WHEATLANDS METROPOLITAN DISTRICT
SPECIAL MEETING (via Zoom)
 March 28, 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

This meeting will be held via Zoom and may be joined using the following link or call-in information:
<https://us06web.zoom.us/j/87170423100?pwd=9vrtaIEhet4hGwFJPLGB2qw3edGNLV.1>

Call-in Number: 720-707-2699
 Meeting ID: 871 7042 3100
 Passcode: 065435

NOTICE OF SPECIAL 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. Executive Session of the Board of Directors pursuant to Section 24-6-402(4)(b), C.R.S., conference with an attorney for the District for the purpose of receiving legal advice on the Wheatlands Park and Recreation Authority property, recreation facility, the outstanding loans on the recreation facility, and a management agreement with the YMCA, and pursuant to Section 24-6-402(4)(e), C.R.S., for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators related to the Wheatlands Park and Recreation Authority property, recreation facility, the outstanding loans on the recreation facility and a management agreement with the YMCA.
6. 2024 Loan
 - a. Review Updated Schedule
 - b. Review Term Sheet for 2024 Note
 - c. Other Loan Matters
7. Discuss YMCA Management Agreement for Recreation Facility
8. Other Business
9. Adjourn

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