WHEATLANDS METROPOLITAN DISTRICT SPECIAL MEETING

Monday, April 29, 2024 at 6:00 p.m. via Zoom Teleconference 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:

Zoom Meeting Link:

https://us06web.zoom.us/j/84130207510?pwd=xmDZMb3kEDs3bFQA94hXtVcKbYuFJz.1

Meeting ID: 841 3020 7510 Passcode: 534424

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

NOTICE OF SPECIAL MEETING AND AGENDA

- 1. Call to Order
- 2. Declaration of Quorum/Director 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 to 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 purchase and closing of the Wheatlands Park and Recreation Authority property and recreation facility, 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 purchase and closing of the Wheatlands Park and Recreation Authority property and recreation facility.
- 6. Discuss Real Estate Purchase Contract with the Wheatlands Park and Recreation Authority for the Purchase of Lot 1, Block 5, Wheatlands Subdivision Filing No. 6, City of Aurora, County of Arapahoe, State of Colorado, including the Recreation Center
- 7. Other Business
- 8. Adjourn

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