

**WHEATLANDS METROPOLITAN DISTRICT
SPECIAL MEETING**

Monday, April 15, 2024 at 6:00 p.m. at
Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado and 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 in person and via Zoom, and may be joined at the address listed above or by using the following link or call-in information:

Zoom Meeting Link:

<https://us06web.zoom.us/j/88018377722?pwd=vXdSkQ2aLtbRgHFbSSEpJfNlZDpZH.1>

Meeting ID: 880 1837 7722

Passcode: 262868

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

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 the items for follow up.
5. Loan Matters
 - a. Update on 2024 Loan Issuance and Review Schedule of Events
 - b. Review and Consider Acceptance of Commitment Letter from BOK Financial
 - c. Consider and make a final determination to issue: (i) general obligation indebtedness consisting of a General Obligation Note, Series 2024, up to a maximum principal amount of \$5,600,000; and (ii) revenue obligation consisting of a Project Revenue Note, Series 2024, up to a maximum principal amount of \$1,380,000.00, payable from the District’s Park and Recreation Fee, which amounts are subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness and revenue obligations; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.
 - d. Consider Approval of Placement Agent Agreement
 - e. Review and Consider Acceptance of Commitment Letter from BOK Financial
 - f. Other Loan Matters

6. Recreation Center
 - a. Consider Approval of 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
 - b. Review Title Commitment
 - c. Consider Approval of Termination of Intergovernmental Agreement Regarding Wheatlands Recreation Center with the Wheatlands Park and Recreation Authority
 - d. Consider Approval of Termination of Shared Use Agreement Regarding Wheatlands Metropolitan District Recreation Field, dated April 8, 2021
 - e. Consider Approval of Termination of License Agreement Regarding Wheatlands Metropolitan District Portable Synthetic Turf, dated November 2, 2022
 - f. Consider Approval of Facilities Operations and Management Agreement with the YMCA
 - g. Other Recreation Center Matters

7. Financial Matters
 - a. Public Hearing on 2024 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - b. Other Financial Matters

8. 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.

9. Other Business

10. Adjourn

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