

WHEATLANDS METROPOLITAN DISTRICT
REGULAR MEETING
Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado
May 9, 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 April 11, 2024 Regular Meeting, April 15, 2024 Special Meeting and April 29, 2024 Special Meeting
 - b. Approval/Ratification of Claims in the amount of \$244,519.09
6. Covenant Enforcement/Design Review
 - a. Review Architectural Review and Covenant Enforcement Reports
7. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Review and accept 2023 Draft Audit Report
 - c. Other Financial Matters
8. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Review Playground Maintenance Report
 - c. Discuss Tree Audit
 - d. Discuss Adding Cox Landscaping as Authorized User for City of Aurora Irrigation Accounts
 - e. Review Work Orders/Proposals
 - i. Review Cox Professional Landscape Services LLC Proposal #42544 in the amount of \$17,100 for Playground Mulch
 - f. Other Landscape Maintenance Matters
9. Legal Matters
 - a. Approval of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer

- b. Other Legal Matters
- 10. 2024 Loan
 - a. Update on Loan(s)
- 11. District Management
 - a. Review District Manager’s Report
 - b. Discuss District Newsletter
 - c. Other Management Items
- 12. Director’s Items
 - a. Review and Discuss Board Emails Received (board@wheatlandsmetro.org)
 - b. Other Director Items
- 13. Other Business
- 14. Adjourn

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