

WHEATLANDS METROPOLITAN DISTRICT
SPECIAL MEETING

Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado
September 10, 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 is also accessible via Zoom, and may be joined using the following link or call-in information:

Zoom Meeting Link:

<https://us06web.zoom.us/j/84438728145?pwd=nOcCr3RRe03MpYtR6P0u4h0rMhM41X.1>

Meeting ID: 844 3872 8145

Passcode: 335864

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

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 August 8th, 2024 and August 21st, 2024 Meetings
 - b. Approval/Ratification of Claims in the amount of \$445,990.99
6. Covenant Enforcement/Design Review
 - a. Review Architectural Review and Covenant Enforcement Reports
7. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Consider waiver of late fees and fines on transferred accounts
 - c. Schedule Budget Workshop
 - d. Other Financial Matters
8. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Review Water Usage Tracking
 - c. Review Work Orders/Proposals
 - d. Discuss Snow Removal Contract

- e. Other Landscape Maintenance Matters
- 9. Legal Matters
 - a. Discuss First Amendment to Operations and Management Agreement with the YMCA
 - b. Discuss Shared Use Agreement with the YMCA
 - c. Discuss Easement for Trail Purposes
 - d. Other Legal Matters
- 10. District Management
 - a. Review District Manager’s Report
 - i. Review ProSec Estimate No. 33647 in the amount of \$10,400.00
 - ii. Review Colorado Lighting Proposal No. 406023
 - b. Other Management Items
- 11. Director’s Items
 - a. Review and Discuss Board Emails Received (board@wheatlandsmetro.org)
 - b. Discuss Adolfson & Peterson Construction Estimate in the amount of \$4,577,597 for YMCA Gym Addition
 - c. Discuss Pool Usage Agreement with Sharks Swim Team
 - d. 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