

WHEATLANDS METROPOLITAN DISTRICT
REGULAR MEETING
Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado
February 13, 2025 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/82762646380?pwd=GHVNLRceYyJAB7MGrVaq2gZsIYB3Yv.1>
Meeting ID: 827 6264 6380
Passcode: 035256
Call In Numbers: 1(719) 359-4580 or 1(720)707-2699

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 January 9, 2025 Regular Meeting Minutes
 - b. Approval/Ratification of Claims in the amount of \$114,458.92
6. Covenant Enforcement/Design Review
 - a. Review Architectural Review and Covenant Enforcement Reports
7. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Discuss Refinancing Options
 - c. Other Financial Matters
8. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Review Water Usage Tracking Report
 - c. Review Work Orders/Proposals
 - d. Other Landscape Maintenance Matters

9. Legal Matters
 - a. Discuss May 2025 Director’s Election
 - b. Other Legal Matters
10. District Management
 - a. Review District Manager’s Report
 - b. Other Management Items
11. Director’s Items
 - a. Review and Discuss Board Emails Received (board@wheatlandsmetro.org)
 - b. Other Director Items
12. Review and Discuss Letter from John R. Caswell regarding Wheatlands YMCA – Caswell Loan
13. 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 regarding the Letter from John R. Caswell regarding Wheatlands YMCA – Caswell Loan, 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 Letter from John R. Caswell regarding Wheatlands YMCA – Caswell Loan.
14. Other Business
15. Adjourn

2025 Regular Meetings	Location
Second Thursday of each month @ 6:00 p.m.	Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado