

MINUTES OF A BUDGET WORKSHOP & SPECIAL
MEETING OF THE BOARD OF DIRECTORS

OF

WHEATLANDS METROPOLITAN DISTRICT

Held: Thursday, October 22, 2020, at 6:00 p.m.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and due to the risks posed by Covid 19, this meeting was held via teleconferencing.

Attendance

A special meeting of the Board of Directors of Wheatlands Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve, were in attendance:

Paulette Martin
Kathy Barela
Robert Romero
Sameer Bhatnagar
Brooke Holliman

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Rick Gonzales, Marchetti & Weaver, District Accountant; Lori Walker, YMCA, District Manager; and Julie Fitzgerald, T. Charles Wilson Insurance Service.

Call to Order

It was noted that a quorum of the Board was present and the meeting was called to order.

Disclosure Matters

Mr. Waldron reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Waldron inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Agenda

The Board reviewed the agenda. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda, as amended.

Public Comment

- Brooke Gabrielli – Thanked the Board for opening up the clubhouse during COVID, and her group is very appreciative. She works with a local dance team that is specific to the area. The ability to rent the clubhouse has provided an opportunity for kids to participate in recreation where they may not have otherwise had an opportunity. She is asking the Board to keep the clubhouse open.

Overview of Property and Liability Insurance

Julie Fitzgerald provided an overview of the District’s property and liability insurance, as well as the 2021 general coverage notes. She emphasized that all property needs to be scheduled. She also offered to schedule a walkthrough with the District to confirm that all property that should be listed on the property schedule is listed and scheduled.

Financial Matters

2021 Budget Workshop

Mr. Gonzales reviewed the draft 2021 budget with the Board. The Board discussed adjustments to line items, and Mr. Gonzales will make the adjustments and provide the Board with an updated draft budget. The public hearing will be held on November 12th.

Other Business

Clubhouse Rental

The Board discussed continuing reservations of the Clubhouse under the new public health orders from Tri-County. Ms. Walker provided an update from Tri-County. After discussion, upon motion duly made and seconded, the Board unanimously authorized the Clubhouse to remain open, and authorized the YMCA to handle reservations on a case-by-case basis, at the discretion of the District Manager.

Pumpkin Event

A community member reported the pumpkin event to Tri-County Health. Ms. Walker discussed the event with Tri-County Health, and Tri-County stated the event is ok to hold, so long as there are no more than 250 in attendance at one time, and the other public health guidelines are followed. Ms. Walker will provide an updated communication to the community, and will have 3 staff members at the event.

Community Survey

Ms. Walker reported the community survey has been closed, and she will provide the updated results to the Board.

Adjourn

There being no further business to come before the Board, upon motion, second and unanimous vote, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Robert Romero Jr

Secretary for the Meeting

The foregoing minutes were approved on the 12th day of November, 2020.

Signature: *Robert Romero Jr*
Robert Romero Jr (Nov 24, 2020 12:15 MST)

Email: rome5563@gmail.com