

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

WHEATLANDS METROPOLITAN DISTRICT

Held: December 10, 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., and Laura S. Heinrich, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Lori Walker, YMCA, District Manager; and Sharon Sulzle, AMI - Advanced Management, LLC.

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 None.

Consent Agenda The Board reviewed the items on the consent agenda. Mr. Waldron advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- November 12, 2020 Special Meeting Minutes
- Claims Payable in the amount of \$141,540.36
- Proposal from Elevation Consulting Group, Ltd. for Updated Maintenance Map for \$500.00

District Management Matters

District Manager’s Report and Status of Approved Work Orders Ms. Walker reviewed the District Manager’s Report with the Board. She provided an update on the pool restroom redesign and noted that the walk for the insurance has been rescheduled.

Parks, Recreation and Community Activities

Discussion Regarding District Parks, Pool and Clubhouse – COVID 19 Ms. Walker provided an update on the clubhouse rentals.

WPRa Recreation Facility Update A brief update on the WPRa Recreation Facility was provided to the Board.

Discuss Rec Center Rollout and Promotion Plan Director Barela reviewed the recreation center rollout and promotion plan with the Board. She noted that construction is scheduled to be completed mid-April, the Grand Opening is tentatively planned for May 15, 2021, and the memberships for Wheatland’s residents will be rolled out virtually.

Discuss Community Events and Santa’s Route Ms. Walker provided the Board an update to the Santa event and reviewed the proposed route.

Director’s Items

Discuss Year in Review Communication The Board reviewed and discussed the year in review communication.

Review and Discuss Board None.
Emails Received at
board@wheatlandsmetro.org

Public Comment None.

Other Business Ms. Suzle from AMI provided the Board with an update on the status of landscape extension letters, noting they had all been sent out. She also reviewed the executive summary and operations summary reports. Ms. Suzle has also reached out to Pulte for the color palette but has not heard back. She also provided an update on the painting violation case.

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 \(Feb 4, 2021 16:33 MST\)](#)

Secretary for the Meeting

The foregoing minutes were approved on the 14th day of January, 2021.