

WHEATLANDS METROPOLITAN DISTRICT
REGULAR MEETING
Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado
July 11, 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 accessible via Zoom, and may be joined using the following link or call-in information:

Join Zoom Meeting
<https://us06web.zoom.us/j/85400667920?pwd=cNbKuCmAikwohxBsrELVNeqaWRbH5t.1>
Meeting ID: 854 0066 7920
Passcode: 853777
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 Minutes from June 13, 2024 Regular and June 24, 2024 Special Meetings
 - b. Approval/Ratification of Claims in the amount of \$282,502.46
 - c. Review Cox Proposal in the Amount of \$2,946.00 for 2024 Replace Timer Pedestal
6. Covenant Enforcement/Design Review
 - a. Review Architectural Review and Covenant Enforcement Reports
 - b. Update on Lighting Guidelines
7. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Consider Turnover of Accounts for Collection
 - c. Other Financial Matters
8. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Update on Comcast Damage and Repairs

- c. Review Water Usage Tracking
 - d. Review Work Orders/Proposals
 - e. Other Landscape Maintenance Matters
9. Legal Matters
- a. Review and Consider Approval of Shared Use Agreement with the YMCA for District Recreation Fields and Basketball Courts)
 - b. Review Proposal for Association Easement Legal Description
 - c. Discuss Payments to Wheatlands Park and Recreation Authority B Noteholders
 - d. Approval of Termination, Settlement and Mutual Release Agreement
 - e. Review Heatherly Creative Website Remediation Proposal
 - f. Other Legal Matters
10. District Management
- a. Review District Manager’s Report
 - b. Review Playground Safety Solutions Maintenance Report
 - c. Review Proposals for Parking Lot Maintenance
 - d. Review Reserve Studies
 - e. Other Management Items
11. Director’s Items
- a. Review and Discuss Board Emails Received (board@wheatlandsmetro.org)
 - b. 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