

WHEATLANDS METROPOLITAN DISTRICT

Regular Meeting

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado

Thursday, April 11, 2019 – 6:00 p.m.

Jack Lent, President	Term to May 2022
Kathy Barela, Vice President/Treasurer	Term to May 2022
Paulette Martin, Secretary	Term to May 2020
Andrew Roper, Assistant Treasurer	Term to May 2020
Robert Romero, Assistant Secretary/Assistant Treasurer	Term to May 2020

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of 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. **Please sign in.**
5. Consent Agenda –The items listed below are a group of items to be acted on/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. Approve Minutes from January 17, 2019 Special Meeting and Work Session and Special Meeting
 - b. Claims Payable in the amount of \$484,236.20
 - c. Ratify Progress Billing Nos. 1, 2, 3 and 4 with Public Restroom Company in the amounts of \$12,994 \$55,639, \$40,386 and \$7,992.
 - d. Ratification of Agreement with GoodLand Construction, Inc. for Wheatlands Park
 - e. Ratification of Contract Addendum with GR Marolt and Associates, LLC for Wheatlands Park Shelter in the amount of \$74,646
 - f. Ratification of Independent Contractor Agreement with Rocky Mountain Recreation Inc. for Construction, Shipping and Installation of Wheatlands Park Playground Equipment
 - g. Ratification of Independent Contractor Agreement with Integrated Design Solutions, LLC d/b/a ID Sculpture for Construction, Shipping and Installation of Wheatlands Park Climbing Wall and Custom Equipment
 - h. Ratification of Contract Addendum with Artcraft Sign Company for Wheatlands Park Signs (materials and installation) in the amount of \$6,419.44
 - i. Ratification of Contractor Agreement with ATOZ Recreation for Construction, Shipping and Installation of Wheatlands Park Playground Equipment
 - j. Approval of Assignment of Independent Contractor Agreement with J3 Engineering Consultants, Inc. to Dewberry | J3
 - k. Ratification of Extension No. 3 to Independent Contractor Agreement with Cox Professional Landscape Services, LLC
 - l. Cancellation of Work Order No. 48 Estimate No. 745 with Cox Landscaping in the amount of \$742.29
6. District Management, Operations and Landscape Maintenance
 - a. Work Orders and Proposals
 - b. Other Landscape Maintenance and Management/Operation Matters
 - c. Approve Revised Residential Improvement Guidelines and Site Restrictions
7. Legal Matters
 - a. Discuss 2019 Service Contracts
 - b. Review Proposals for Landscape Maintenance Services and Consider Award of Contract
 - c. Other Legal Matters
8. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Other Financial Matters
9. Other Business/Adjourn

2019 Regular Meeting Dates	Location
May 9, 2019 @ 6 p.m.	Wheatlands Clubhouse, 6601 S.
June 13, 2019 @ 6 p.m.	
July 11, 2019 @ 6 p.m.	
August 8, 2019 @ 6 p.m.	Wheatlands Parkway, Aurora, Colorado
October 10, 2019 @ 6 p.m.	
December 12, 2019 @ 6 p.m.	