

WHEATLANDS METROPOLITAN DISTRICT
Special Meeting
Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
Wednesday, September 4, 2019 – 6:30 p.m.

Paulette Martin, President	Term to May 2020
Kathy Barela, Vice President/Treasurer	Term to May 2022
Robert Romero, Secretary/ Assistant Treasurer	Term to May 2020
Vacant	Term to May 2020
Vacant	Term to May 2022

NOTICE OF SPECIAL 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. Approval of Minutes from August 8, 2019 Special Meeting
6. Wheatlands Park and Recreation Authority – Recreation Facility
 - a. Consider Approval of First Amendment to Real Estate Purchase Contract with Wheatlands Park and Recreation Authority (Tom George – Spencer Fane)
 - b. Update on Closing Schedule and Ground Breaking
7. Parks, Recreation and Community Activities
 - a. Discuss Pool Heater
 - b. Discuss Status of Park Project
 - c. Discuss Pine Ridge Auction – Kids Night Out
8. Legal Matters
9. Other Business
10. Adjourn