

**WHEATLANDS METROPOLITAN DISTRICT
REGULAR MEETING**

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
Thursday, November 14, 2019 – 6:00 p.m.

www.wheatlandsmetro.org

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
Sameer Bhatnagar, Director	Term to May 2020
Brooke Holliman, Director	Term to May 2022

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. Consider Election of Officers
6. 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 October 10, 2019 Special Meeting
 - b. Approval/Ratification of Claims Payable in the Amount of \$466,551.96
 - c. Ratification of Roman Painting Contractor Agreements for Staining Pergolas and Staining Signs
 - d. Ratification of Rose Paving Contractor Agreement
 - e. Ratification of American Awning & Patio, Inc. Contractor Agreement
7. Covenant Enforcement/Design Review
8. Presentation from Kathy Helfrich on Clubhouse Interior Design Recommendations
9. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Review Water Usage Tracking Report
 - c. Review and Consider Approval of Work Order/Proposals
 - i. Estimate 1135 – Remove Ornamental Grasses \$8,175; Alt. #1 \$18,395
10. Legal Matters
 - a. Consider Adoption of 2020 Annual Administrative Resolution
 - b. Consider Adoption of Resolution Calling May 5, 2020 Election
 - c. Discuss Property and Liability Schedule and Limits
 - d. Consider Approval of First Amendment to Establishment Agreement (WPRA)
 - e. Consider Approval of Amended Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges
 - f. Other Legal Matters

- 11. District Management
 - a. District Manager's Report
 - b. Review and Consider Approval of Work Order/Proposals

Pool

- i. Shade Structures: *Previously Approved*
- ii. Restroom Remodel: Estimate \$30,000 (2020 budget)
- iii. Trash Receptacles (6): \$3,656.68 (2020 budget)
- iv. AV System: Estimate \$36,000 (2020 budget)
- v. Tables (#): [Amount] (2020 budget)
- vi. Pool Heaters (2): Requested Efficiency Analysis - Estimate \$50,000 each (2020 budget)
- vii. Pool Filtration: Requested ROI Analysis Estimate \$22,000 - \$160,000 (2020 budget)
- viii. Sand Filter – New Sand \$1990 for Activity Pool and \$2985 for Lap Pool (2020 budget)

Clubhouse

- ix. Clubhouse Furnishings: (2019 budget)
- x. AV System: Estimate \$30,000 (2020 budget)
- xi. Parking Lot: *Previously Approved*
- xii. Pergola Staining: *Previously Approved*

Park

- xiii. Security Cameras: (2019 budget)
- xiv. Trash Receptacles (2): (2019 budget)

- c. Other District Management Matters

- 12. Parks, Recreation and Community Activities

- a. Grand Opening Feedback
- b. Discuss Park Phase II

- 13. Financial Matters

- a. Consider Acceptance of Unaudited Financials
- b. Public Hearing on 2019 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2019 Budget
- c. Public Hearing on 2020 Budget
 - i. Consider Adoption of 2020 Budget Resolution
- d. Consider Approval of Proposal for 2019 Audit
- e. Other Financial Matters

- 14. Other Business

- a. Discuss Appointment to SARIA Board
- b. Other Business

- 15. Adjourn