

# WHEATLANDS METROPOLITAN DISTRICT

## REGULAR MEETING

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

Thursday, December 12, 2019 – 6:00 p.m.

[www.wheatlandsmetro.org](http://www.wheatlandsmetro.org)

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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, Assistant Treasurer	Term to May 2020
Brooke Holliman, Assistant Secretary	Term to May 2022

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### 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. Approval/Ratification of Claims Payable
  - b. Ratification of Independent Contractor Agreement with ArtCraft in the amount of \$7,671.95
  - c. Ratification of Estimate No. 1152 from Cox Professional Landscape Services in the amount of \$8,670.00
  - d. Approval of Proposal from Foster’s Painting and Wallcovering, Inc. for Paint and Seal Exterior Canopy in the amount of \$4,468.00
6. Covenant Enforcement/Design Review
7. Landscape Maintenance
  - a. Review Landscape Maintenance Report
  - b. Review Water Usage Tracking Report
  - c. Discuss Pet Waste Removal Service
  - d. Review and Consider Approval of Work Order/Proposals
8. Legal Matters
  - a. Other Legal Matters
9. District Management
  - a. District Manager’s Report
  - b. Review and Consider Approval of Work Order/Proposals
    - i. Pool Restroom Remodel
    - ii. Pool AV System
    - iii. Pool Tables
    - iv. Clubhouse AV System
    - v. Park Security Cameras
    - vi. Park Lighting Retrofit
  - c. Other District Management Matters
10. Parks, Recreation and Community Activities
  - a. Discuss Park Phase II
11. Financial Matters
  - a. Consider Acceptance of Unaudited Financials
  - b. Other Financial Matters
12. Other Business/Adjourn

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Agendas are posted to the District’s website at <http://wheatlandsmetro.org>