

**WHEATLANDS METROPOLITAN DISTRICT  
REGULAR MEETING**

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

Thursday, January 9, 2020 – 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	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. Sound Presentation by Brendan Clancey with Premier A/V, LLC
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 November 14, 2019 and December 12, 2019 Meetings
  - b. Approval/Ratification of Claims Payable in the amount of \$148,348.13
  - c. Ratification of Contractor Agreement with Foster’s Painting and Wallcovering, Inc.
  - d. Ratification of Independent Contractor Agreement with Kathy Helfrich for Clubhouse Interior Design
  - e. Ratification of Independent Contractor Agreement with Aquatic Chemical Solutions for Pool Equipment
  - f. Ratification of Agreement with OSF Investments, LLC d/b/a Carpet Exchange for Clubhouse Flooring
  - g. Approval of Resolution Concerning the Location of Special and Regular Meetings
  - h. Approval of Resolution Designating the District’s Website for the Online Posting of Meeting Notices and 24-Hour Posting Location
  - i. Approval of Amended and Restated Public Records Request Policy
  - j. Ratification of Independent Contractor Agreement with Roman Innovative Painting for Painting the Interior of the Clubhouse
7. Covenant Enforcement/Design Review
8. Landscape Maintenance
  - a. Review Landscape Maintenance Report and Status of Approved Work Orders
  - b. Review Water Usage Tracking Report
  - c. Review and Consider Approval of Work Order/Proposals
9. Legal Matters
  - a. Discuss 2020 Pool Maintenance and Staffing Contract
  - b. Discuss 2020 District Management Services and Clubhouse Management and Programming Contract
  - c. Discuss 2020-2021 Landscape Maintenance Contract – Expires April 30, 2020

- d. Other Legal Matters
- 10. District Management
  - a. District Manager’s Report and Status of Approved Work Orders
    - i. Review Example Welcome Packet
    - ii. Status of Clubhouse Remodel
  - b. Review and Consider Approval of Work Order/Proposals
    - i. Pool Restroom Remodel
    - ii. Pool AV System
    - iii. New Tables in Pool Area
    - iv. Clubhouse AV System
    - v. Park Security Cameras
    - vi. Park Lighting Retrofit
  - c. Other District Management Matters
- 11. Parks, Recreation and Community Activities
  - a. Discuss Park Phase II
  - b. WPRA Recreation Facility Update
- 12. Financial Matters
  - a. Consider Acceptance of Unaudited Financials
  - b. Other Financial Matters
- 13. Other Business
  - a. County Commissioner Jeff Baker attendance at Upcoming Board Meeting
- 14. Adjourn

2020 Meetings	Regular	Location
Second Thursday of each month @ 6:00 p.m.		Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado