

**WHEATLANDS METROPOLITAN DISTRICT
REGULAR MEETING**

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

Thursday, February 13, 2020 – 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	Term to May 2020
Sameer Bhatnagar, Assistant Treasurer	Term to May 2020
Brooke Holliman, Assistant Secretary	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. 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 January 9, 2020 Meeting
 - b. Approval/Ratification of Claims Payable in the amount of \$221,968.83
6. Covenant Enforcement/Design Review
7. 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
8. Legal Matters
 - a. Review and Consider Approval of Contract with YMCA for Pool Maintenance and Staffing
 - b. Review and Consider Approval of Management Services and Clubhouse Management and Programming Contract with YMCA
 - c. Review and Consider Extension of Landscape Maintenance Contract with COX (2020-2021)
 - d. Discuss Xcel Mitigation Funds
 - e. Other Legal Matters
9. District Management
 - a. District Manager’s Report and Status of Approved Work Orders
 - b. Review and Consider Approval of Work Order/Proposals
 - i. Pool Restroom Remodel
 - ii. Park Security Cameras
 - iii. Park Lighting Retrofit
 - c. Calhoun Dr & Ider St Signing
 - d. Review Welcome Letter
 - e. Review and Consider Revised Clubhouse Rental Agreement
 - f. Other District Management Matters

- 10. Parks, Recreation and Community Activities
 - a. WPRA Recreation Facility Update
- 11. Financial Matters
 - a. Consider Acceptance of Unaudited Financials for the period ended December 31, 2019
 - b. Other Financial Matters
- 12. Other Business
- 13. Adjourn

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