

WHEATLANDS METROPOLITAN DISTRICT
REGULAR MEETING

Via Teleconference

<https://zoom.us/j/863247373>
Call-in Number: 720 707 2699
Meeting ID: 863 247 373

Thursday, April 9, 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. Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
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 March 12, 2020 Meeting
 - b. Approval/Ratification of Claims Payable in the amount of \$278,455.49
 - c. Approval of Fourth Amendment to AMI Contract – Covenant Enforcement Services
6. Covenant Enforcement/Design Review
 - a. Discuss Covenant Enforcement Guidance – COVID 19
7. Landscape Maintenance
 - a. Review Landscape Maintenance Report and Status of Approved Work Orders
 - b. Review and Consider Approval of Work Order/Proposals
 - i. Removal of Trees in Pool Area (Sightlines)
8. Legal Matters
 - a. Consider Resolution Adopting an Electronic Signature Policy
9. District Management
 - a. District Manager’s Report and Status of Approved Work Orders
 - b. Discuss Clubhouse Rental Request - www.insphyreperformance.com
 - c. Review and Consider Approval of Work Order/Proposals
 - i. Replacement of S2 System with ProSec System
 - d. Other District Management Matters

10. Parks, Recreation and Community Activities
 - a. WPRO Recreation Facility Update
11. Financial Matters
 - a. Consider Acceptance of Unaudited Financials for the period ended February 29, 2020
 - a. Other Financial Matters
12. 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.**
13. Other Business/Adjourn

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