

**WHEATLANDS METROPOLITAN DISTRICT**

SPECIAL MEETING *(Via Teleconference)*

June 11, 2020, at 6:00 p.m.

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

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Paulette Martin, President	Term to May 2023
Kathy Barela, Vice President/Treasurer	Term to May 2022
Robert Romero, Secretary	Term to May 2023
Sameer Bhatnagar, Assistant Treasurer	Term to May 2023
Brooke Holliman, Assistant Secretary	Term to May 2022

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*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and due to the risks posed by Covid 19, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/98642454190>

Call-in Number: 720-707-2699

Meeting ID: 986 4245 4190

Password: 519115

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consent Agenda –The items listed below are a group of items to be 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 May 14, 2020 Meeting
  - b. Approval/Ratification of Claims Payable in the amount of \$220,476.32
5. Covenant Enforcement/Design Review
  - a. Review Covenant Enforcement Report
6. Landscape Maintenance
  - a. Review Landscape Maintenance Report
  - b. Status of Approved Work Orders
    - i. Additional Trash Cans and Pet Waste Stations
  - c. Update on Detention Pond (Harvest)
  - d. Review and Consider Approval of Work Order/Proposals
    - i. Consider Proposal for Removal of Trees in Pool Area (Sightlines)
  - e. Discuss Flower Beds
  - f. Other Landscape Maintenance Matter
7. Legal Matters
8. District Management
  - a. District Manager’s Report and Status of Approved Work Orders
  - b. Review and Consider Approval of Work Order/Proposals
  - c. Other District Management Matters

9. Parks, Recreation and Community Activities
  - a. Discussion Regarding Re-opening of District Parks, Pool and Clubhouse
  - b. Discuss Wheatlands Park Phase II Concept Plans
  - c. WPRA Recreation Facility Update
  - d. Discuss Community Events
10. Financial Matters
  - a. Review and Consider Acceptance of Unaudited Financials for the period ended April 30, 2020
  - b. Status of Payment of Xcel Mitigation Funds
  - c. Other Financial Matters
11. Director’s Items
  - a. Review and Discuss Board Emails Received ([board@wheatlandsmetro.org](mailto:board@wheatlandsmetro.org))
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.
13. Other Business/Adjourn

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