

**WHEATLANDS METROPOLITAN DISTRICT**

SPECIAL MEETING *(Via Teleconference)*

July 9, 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:*

Join Zoom Meeting

<https://zoom.us/j/91640297248>

Call-in Number: 720-707-2699

Meeting ID: 916 4029 7248

Password: 376674

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/ 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 June 11, 2020 Meeting
  - b. Approval/Ratification of Claims Payable in the amount of \$151,605.62
  - c. Approval of Proposal from Architerra for Entryway Flower Bed Design
  - d. Ratification of Coronavirus Relief Fund Program Letter
  - e. Ratification of Proposal from Integrated Design Solutions LLC for TC067 Honey Bee
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. Review Water Usage Tracking Report
  - d. Review and Consider Approval of Work Order/Proposals
  - e. Other Landscape Maintenance Matter
7. Legal Matters
  - a. Discuss Proposed Revisions to Aurora Model Service Plan
  - b. Discuss Rules and Regulations Regarding Motor Vehicles on Trails
8. District Management
  - a. District Manager’s Report and Status of Approved Work Orders

- i. Clubhouse and Pool Sound Systems
    - ii. Shade Structure
    - iii. ProSec Clubhouse Video System
  - b. Review and Consider Approval of Work Order/Proposals
  - c. Other District Management Matters
- 9. Parks, Recreation and Community Activities
  - a. Discussion Regarding District Parks, Pool and Clubhouse – COVID 19
  - b. Tri-County Complaint
  - c. Park Vandalism Update
  - d. Wheatlands Park Phase II Concept Plans
  - e. WPRRA Recreation Facility Update
  - f. Discuss Community Events
- 10. Financial Matters
  - a. Review and Consider Acceptance of Unaudited Financials for the period ended May 31, 2020
  - b. Other Financial Matters
- 11. Director’s Items
  - a. Review and Discuss Board Emails Received ([board@wheatlandsmetro.org](mailto:board@wheatlandsmetro.org))
  - b. Review and Discuss Updated Map
- 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 of each month @ 6:00 p.m.	Thursday	Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado