

**WHEATLANDS METROPOLITAN DISTRICT**

SPECIAL MEETING *(Via Teleconference)*

October 8, 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/92794202547?pwd=bHcyWXNqY3p2SGFaN0VRQy9hV2crdz09>

Call-in Number: 720-707-2699

Meeting ID: 927 9420 2547

Password: 780914

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/ 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.
5. 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 September 10, 2020 Meeting
  - b. Approval/Ratification of Claims Payable in the amount of \$172,012.33
  - c. Ratification of Independent Contractor Agreement (Playground Inspection and Maintenance Services) with Playground Safety Solutions, LLC
6. Covenant Enforcement/Design Review
  - a. Review Covenant Enforcement Report
  - b. Update on 25368 E Fair Dr. Painting Violation
  - c. Executive Session– The Board intends to enter into executive session pursuant to § 24-6-402(4)(b), C.R.S., conference with an attorney for the District for the purpose of receiving legal advice as it relates to the Painting Violation at 25368 E Fair Dr., and pursuant to § 24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the Painting Violation at 25368 E Fair Dr.
7. Landscape Maintenance
  - a. Review Landscape Maintenance Report and Status of Approved Work Orders

- b. Discuss Breeze Path and Potential Erosion Control Measures
  - c. Discuss HOA Maintenance of Adjacent Property
  - d. Review Water Usage Tracking Report
  - e. Review and Consider Approval of Work Order/Proposals
  - f. Other Landscape Maintenance Matters
8. Legal Matters
- a. Discuss 2021 Landscape Maintenance and Snow Removal Contract
  - b. Discuss 2021 District Management Services and Clubhouse Management and Programming Contract
  - c. Discuss 2021 Contract for Pool Maintenance and Staffing
9. District Management
- a. District Manager’s Report and Status of Approved Work Orders
  - b. Review and Consider Approval of Work Order/Proposals
  - c. Discuss Community Survey
  - d. Other District Management Matters
10. Parks, Recreation and Community Activities
- a. Discussion Regarding District Parks, Pool and Clubhouse – COVID 19
  - b. Discuss Wheatlands Park – Phase II
  - c. WPRA Recreation Facility Update
  - d. Discuss Community Events
11. Financial Matters
- a. Review and Consider Acceptance of Unaudited Financials for the period ended September 30, 2020.
  - b. Update on Xcel Powerline Mitigation Payments
  - c. Other Financial Matters
12. Director’s Items
- a. Review and Discuss Board Emails Received ([board@wheatlandsmetro.org](mailto:board@wheatlandsmetro.org))
  - b. Discuss Request for Article in Community Newsletter - Bond Issue 4A/4B
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14. Other Business/Adjourn
- a. Budget Workshop October 22, 2020 at 6:00 p.m.

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