

WHEATLANDS METROPOLITAN DISTRICT

SPECIAL MEETING *(Via Teleconference)*

November 12, 2020, at 6:00 p.m.

www.wheatlandsmetro.org

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

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 October 8, 2020 Special Meeting and October 22, 2020 Budget Workshop and Special Meeting
 - b. Approval/Ratification of Claims Payable in the amount of \$160,044.23
 - c. Approval of First Addendum to Independent Contractor Agreement (Pool maintenance and Staffing) with YMCA of Metropolitan Denver
 - d. Approval of First Addendum to Independent Contractor Agreement (District Management Services and Clubhouse Management & Programming) with YMCA of Metropolitan Denver
6. Covenant Enforcement/Design Review
 - a. Review Covenant Enforcement Report
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
 - d. Other Landscape Maintenance Matters

8. Legal Matters
 - a. Consider Adoption of 2021 Annual Administrative Resolution
 - b. Review and Discuss 2021 Insurance Property and Liability Schedule and Limits
 - c. 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
 - c. Discuss Community Survey
 - d. Other District Management Matters
10. Parks, Recreation and Community Activities
 - a. Discussion Regarding District Parks and Clubhouse – COVID 19
 - b. Review Wheatlands Park Phase 2 Final Concept and Budget
 - c. WPRA Recreation Facility Update
 - d. Discuss Community Events
11. Financial Matters
 - a. Update on Receipt of Insurance Proceeds for Trees
 - b. Review and Consider Acceptance of Unaudited Financials for the period ended September 30, 2020.
 - c. Update on Xcel Powerline Mitigation Payments
 - d. Public Hearing on 2020 Budget Amendment (if necessary)
 - i. Consider Adoption of Amending 2020 Budget (if necessary)
 - e. Public Hearing on 2021 Budget
 - i. Consider Adoption of Resolution Approving 2021 Budget
 - f. Consider Proposals for 2020 Audit
 - g. Other Financial Matters
12. Director’s Items
 - a. Review and Discuss Board Emails Received (board@wheatlandsmetro.org)
13. 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.
14. Other Business/Adjourn

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