

**WHEATLANDS METROPOLITAN DISTRICT**

SPECIAL MEETING *(Via Teleconference)*

April 29, 2021, 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 Public 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. Consider Approval of Minutes from April 8, 2021 Special Meeting
6. Capital Projects
  - a. WPRA Recreation Facility Update
  - b. Update on Entryway Enhancement Project
    - i. Review Bids and Discuss and Consider Approval of Contract for Wheatlands Neighborhood Entrance Plantings
7. Financial Matters
8. Legal Matters
  - a. Discuss Engagement of Covenant Enforcement Special Counsel
9. District Management
10. Director’s Items
  - a. Review and Discuss Board Emails Received ([board@wheatlandsmetro.org](mailto:board@wheatlandsmetro.org))
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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.

12. 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.
13. Other Business/Adjourn

2021 Regular Meetings	Location
Second Thursday of each month @ 6:00 p.m.	Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, Colorado