

**WHEATLANDS METROPOLITAN DISTRICT  
REGULAR MEETING**

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado  
September 9, 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
Vacant, 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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*This meeting may also 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 REGULAR 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 August 12, 2021 Special Meeting
  - b. Approval/Ratification of Claims Paid in the amount of \$217,428.17
  - c. Ratify Proposal from Insight for Computer Upgrade \$1,018.98
  - d. Ratify Contract Agreement with Norton Building and Remodel for Girls Restroom Remodel
  - e. Approve Contract with Be Happy Interiors for Material Sourcing and Project Management for Restroom Remodel
6. Covenant Enforcement/Design Review
  - a. Review Architectural Review and Covenant Enforcement Reports
7. Financial Matters
  - a. Review and Consider Acceptance of Unaudited Financials for the period ended July 31, 2021
  - b. Discuss Preliminary Assessed Value
  - c. Update on Xcel Powerline Mitigation Payments
  - d. Other Financial Matters

8. Legal Matters
  - a. Status of Snow Removal and Plowing Operations IGA with City of Aurora (To be discussed at the September 29<sup>th</sup> TAPS Council Policy Committee Meeting)
  - b. Other Legal Matters
9. Landscape Maintenance
  - a. Review Landscape Maintenance Report and Status of Approved Work Orders
  - b. Status of Master Tree Plan
  - c. Review Water Usage Tracking Report
  - d. Review and Consider Approval of Work Order/Proposals
  - e. Other Landscape Maintenance Matters
10. District Management
  - a. District Manager’s Report and Status of Approved Work Orders
  - b. Discuss Community Events
  - c. Review and Consider Approval of Work Orders/Proposals
    - i. Proposal for Upgrading Lighting at Monuments to LED
    - ii. Proposal from American Awning and Patio Company for Entrance Awning and Drop Curtain with Pull Rope
    - iii. Discuss Gift Cards for District Events
  - d. Other District Management Matters
11. Capital Projects
  - a. WPRA Recreation Facility
  - b. Update on Wheatlands Park Phase II (Architerra)
  - c. Update on Restroom Remodel
  - d. Discuss Community Light Poles
12. Director’s Items
  - a. Review and Discuss Board Emails Received ([board@wheatlandsmetro.org](mailto:board@wheatlandsmetro.org))
  - b. Discuss September 15th Special Meeting
  - c. Consider Appointment to Fill Board Vacancy
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