

WHEATLANDS METROPOLITAN DISTRICT
Budget Workshop and Special Meeting
Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado
Thursday, September 19, 2019 – 6:00 p.m.
www.wheatlandsmetro.org

Paulette Martin, President	Term to May 2020
Kathy Barela, Vice President/Treasurer	Term to May 2022
Robert Romero, Secretary/ Assistant Treasurer	Term to May 2020
Vacant	Term to May 2020
Vacant	Term to May 2022

NOTICE OF BUDGET WORKSHOP AND SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/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. **Please sign in.**
5. Consent Agenda –The items listed below are a group of items to be acted on/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 4, 2019 Special Meeting
 - b. Approval/Ratification of Claims Payable in the total amount of \$532,936.88
6. Parks, Recreation and Community Activities
 - a. Discuss Status of Recreation Facility Financing
 - b. Discuss Status of Park Project and Schedule Grand Opening
 - c. Discuss Pool Heater
 - d. Discuss Website - Plant Selection Tool and Recommended Plant links
7. Presentation from Sound/Audio Visual Consultant
8. Presentation from Interior Design Consultant and Discuss Clubhouse Furnishings
9. Financial Matters
 - a. 2020 Budget Workshop
 - b. Discuss 2020 Budget Hearing
10. Other Business
11. Adjourn

Agendas are posted to the District’s website at <http://wheatlandsmetro.org>