

**AGENDA AND NOTICE OF SPECIAL MEETING
WHEATLANDS PARK AND RECREATION AUTHORITY**

Tuesday, May 8, 2018, at 8:00 a.m.
6601 S. Wheatlands Parkway, Aurora, CO 80016

Jack Lent, President

Kevin McGlynn, Treasurer

Paulette Martin, Secretary

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest Disclosures
3. Approval of Agenda
4. Public Comment-Members of the public may express their views to the Board on matters that affect the Authority. Comments will be limited to three (3) minutes.
5. Approval of Minutes from May 1, 2018 Special Meeting (**enclosure**)
6. Consider Approval of Final Selection of Architect for Recreation Center
7. Discuss General Contractor Recommendations
8. Discuss Form of RFP for the Selection of a General Contractor
9. Other Business
10. Adjourn