

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

Tuesday, May 22, 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 8, 2018 Special Meeting (**enclosure**)
6. Discuss Owner's Representative for the Authority
7. Discuss and Consider Approval of YMCA Funding Agreement with Authority (**enclosure**)
8. Consider Selection of General Contractor
9. Consider Approval of Management Agreement (**enclosure**)
10. Consider Ratification of Beneficial Ownership Form (**enclosure**)
11. Consider Ratification of W-9 (**enclosure**)
12. Consider Approval of Authorization Statement (**enclosure**)
13. Other Business
14. Adjourn