

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

Thursday, July 26, 2018, at 6:00 p.m.
27151 East Lakeview Drive, 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 June 14, 2018 Special Meeting (**enclosure**)
6. Consider Approval of YMCA Reimbursement Agreement (**enclosure**)
7. Consider Approval of Management Agreement (**enclosure**)
8. Discuss Owners Representative
9. Update on District Website
10. Other Business
11. Adjourn