

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

Thursday, June 7, 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 22, 2018 Special Meeting (**enclosure**)
6. Discuss Owner's Representative for the Authority
7. Discuss YMCA Funding Agreement with Authority
8. Final Selection of General Contractor
9. Discuss Management Agreement
10. Other Business
11. Adjourn