

**SPECIAL MEETING**  
**WHEATLANDS PARK AND RECREATION AUTHORITY**

December 6, 2017, at 5:30 p.m.  
6601 S. Wheatlands Parkway, Aurora, Colorado

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 October 10, 2017 (**enclosure**)
6. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. 2018 Budget Hearing/Adoption of Budget Resolution (**enclosure**)
  - c. Discussion Regarding Bond Issuance
7. Other Business
  - a. Next Meeting
8. Adjourn