

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

Tuesday, May 1, 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. Consider Selection of Architect for Recreation Center
6. Approval of Minutes from April 11, 2018 Special Meeting (**enclosure**)
7. Financial Matters
  - a. Conduct 2017 Budget Amendment Hearing and Consider Adoption of Resolution to Adopt 2017 Budget Amendment (**enclosure**)
8. Other Business
  - a. Next Meeting
9. Adjourn