

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

April 11, 2018, at 8:00 a.m.

6155 S. Main Street, #220, 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 December 6, 2017 (**enclosure**)
6. Bond Matters
 - a. Consider Approval of Engagement Letter with Kutak Rock as Bond Counsel (**enclosure**)
 - b. Interview and Consider Selection of Architect
 - c. Consider Approval of Term Sheet with Mutual of Omaha
7. Other Business
 - a. Next Meeting
8. Adjourn