

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

Thursday, June 14, 2018, at 8:00 a.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 7, 2018 Special Meeting (**enclosure**)
6. Final Selection of General Contractor
7. Other Business
8. Adjourn