

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

Thursday, November 29, 2018, at 8:00 a.m.
6601 S. Wheatlands Parkway, Aurora, CO 80016

Jack Lent, President

Kevin McGlynn, Treasurer

Paulette Martin, Secretary

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from July 26, 2018 special meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - c. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
 - d. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
 - e. Discuss Status of Recreation Center Design
 - f. Consider Approval of Independent Contractor Agreement with Evolution Builders, LLC (**enclosure**)
 - g. Discuss Status of Mutual of Omaha Financing
 - h. Consider Approval of Intergovernmental Agreement regarding Wheatlands Recreation Center (**enclosure**)
 - i. Consider Approval of Real Estate Purchase Contract (**enclosure**)
 - j. Consider Approval of Management Agreement (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2019 Budget and Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
8. Other Business
9. Adjourn