

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

Monday, December 17, 2018, at 10:30 a.m.
6601 S. Wheatlands Parkway, Aurora, CO 80016

**Call in Information:
Call: (888) 875-1833
Participant Code: 11184684**

BOARD OF DIRECTORS

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. 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.
5. Discuss Structure of Recreation Center Financing
6. Other Business
7. Adjourn