

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

Monday, February 4, 2019, at 6:00 p.m.
6601 S. Wheatlands Parkway, Aurora, CO 80016

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. Consider Approval of Minutes from November 29, 2018 meeting (**enclosure**)
6. Consider Approval of Minutes from December 17, 2018 meeting (**enclosure**)
7. Legal Matters:
 - a. Consider Approval of Management Agreement (Authority Facility) by and between the Authority and YMCA (**enclosure**)
 - b. Consider Approval of Intergovernmental Agreement Regarding Wheatlands Recreation Center by and between the Wheatlands Metropolitan District and the Authority (**enclosure**)
 - c. Consider Approval of Real Estate Purchase Contract by and between the Wheatlands Metropolitan District and the Authority for Lot 1, Block 5, Wheatlands Subdivision Filing No. 6 (**enclosure**)
 - d. Consider Approval of Special Fee Disclosure Letter (**enclosure**)
 - e. Consider Adoption of Resolution Authorizing the Issuance of Indebtedness relating to the financing of a recreation center by issuing: (a) a senior revenue note in an approximate principal amount of not to exceed \$17,000,000.00 and (b) issuing two series of subordinate revenue notes in the approximate principal amounts of not to exceed \$5,000,000 (Series A) and not to exceed \$3,000,000 (Series B), respectively, all of which indebtedness may be issued on a tax-exempt and/or taxable basis in accordance with any resolution or related documents adopted by the Board (**enclosure**)
8. Other Business
 - a. Consider Designating Mutual of Omaha Bank as the Authority's Servicing Bank
 - b. Consider Approval of Resolution Designating Signatories for Mutual of Omaha Bank Account (**enclosure**)

9. Adjourn