

**AGENDA FOR SPECIAL MEETING
WHEATLANDS PARK AND RECREATION AUTHORITY**

Wednesday, September 4, 2019, at 7:00 p.m.
6601 S. Wheatlands Parkway, Aurora, CO 80016

BOARD OF DIRECTORS

Paulette Martin, Director

Kathy Barela, Director

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflicts of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
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. Consider Approval of Minutes from February 4, 2019 meeting (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of Resolution Authorizing the Issuance of Debt in the form of a Senior Revenue Note in an Approximate Principal Amount of \$17,000,000 and Three Series of Subordinate Notes in the Approximate Principal Amounts of \$5,000,000 (Series A), \$3,000,000 (Series B-1), and \$500,000 (Series B-2) (**to be distributed**)
 - b. Consider Approval of Supplement to Management Agreement (**enclosure**)
 - c. Consider Approval of Bond Fee Disclosure Letter (**enclosure**)
 - d. Consider Approval of First Amendment to Real Estate Purchase Contract (**enclosure**)
 - e. Discuss Tap Fee Analysis (**enclosure**)
 - f. Consider Approval of Easement Agreements with the City of Aurora (**enclosure**)
 - g. Consider Approval of License Agreement with the City of Aurora (**enclosure**)
 - h. Consider Approval of Statement of Authority (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Consider Adoption of Amended Resolution Designating Signatories on Authority Bank Account (**to be distributed**)
9. Other Business
10. Adjourn