

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

Wednesday, October 9, 2019, at 9:30 a.m.
6601 S. Wheatlands Parkway, Aurora, Colorado 80016

BOARD OF DIRECTORS

Paulette Martin, President

Kathy Barela, Secretary/Treasurer

AGENDA

1. Call to Order/Declaration of Quorum
2. Director 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 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. Construction Matters
 - a. Review Recreation Center Facility Plans (**to be distributed**)
 - i. Discuss Construction Timeline
 - ii. Discuss Community Communication Plan
6. Financial Matters
 - a. Discuss Project Fund Requisitions issued pursuant to the Custodial Agreement, dated September 23, 2019
7. Other Business
8. Adjourn