

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

Wednesday, December 4, 2019, at 9:00 a.m.  
6601 S. Wheatlands Parkway, Aurora, Colorado 80016

BOARD OF DIRECTORS

Kathy Barela, President

Paulette Martin, Secretary/Treasurer

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflicts of Interest Disclosures
3. Acknowledge Appointment of Director and Administer Oath
4. Election of Officers
5. Approval of Agenda
6. Approval of Minutes from February 4, 2019 special meeting and October 9, 2019 special meeting (**enclosure**)
7. 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.
8. Legal Matters
  - a. Consider Adoption of 2020 Annual Administrative Resolution (**enclosure**)
    - i. Discuss Meeting Schedule for 2020
  - b. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
  - c. Consider Approval of Amendment to Wheatlands Park and Recreation Authority Establishment Agreement (**enclosure**)
  - d. Consider Approval of Funding and Reimbursement Agreement (Facility Construction) with the YMCA (**enclosure**)
9. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearing on 2019 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2019 Budget (**enclosure**)

- c. Conduct Public Hearing on 2020 Budget
  - i. Consider Adoption of Resolution Approving 2020 Budget (**enclosure**)
- 10. Construction Matters
  - a. Discuss Status of Construction Schedule and Cost Projections
- 11. Other Business
  - a. Consider Approval of Resolution Establishing the New Building Committee (**enclosure**)
- 12. Adjourn