

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

Wednesday, September 2, 2020, at 9:00 a.m.

*Via Teleconference*

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and due to the risks posed by Covid 19, this meeting will be held via teleconferencing and can be joined through the directions below:*

Join Zoom Meeting

<https://zoom.us/j/95280591730>

Meeting ID: 952 8059 1730

BOARD OF DIRECTORS

Kathy Barela, President

Paulette Martin, Treasurer

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflicts of Interest Disclosures
3. Approval of Agenda
4. Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
5. Director Matters
  - a. Acknowledge Resignation of Director Kelly effective July 30, 2020 and Discuss Board Vacancy
  - b. Election of Officers
6. Approval of Minutes from September 4, 2019 special meeting (**enclosure**)
7. Approval of Minutes from December 4, 2019 special meeting (**enclosure**)
8. 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.
9. Construction Matters
  - a. Update on Construction Schedule and Cost Projections
10. Legal Matters
  - a. Consider Adoption of Resolution Designating the Authority’s Website for the Online Posting of Meeting Notices and 24-Hour Posting Location (**enclosure**)
  - b. Consider Approval of Amendment to Supplement to Management Agreement

- c. Consider Adoption of Resolution Establishing an Electronic Signature Policy (**enclosure**)
- 11. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Ratify Approval of 2019 Audit
  - c. Discussion Regarding General Fund Expenditures
  - d. Discussion Regarding Payment of Interest on the Mezzanine A Loan
- 12. Other Business
  - a. Discussion Regarding Public Event for Topping Out of Facility
  - b. Next Meeting: December 2, 2020
- 13. Adjourn