

AGENDA
AURORA PARK BOARD

SPECIAL SESSION

AURORA CITY HALL, CITY COUNCIL CHAMBERS, 3RD FLOOR
WEDNESDAY JULY 8, 2009 - 7:00 PM

I. CALL TO ORDER:

<i>II. ROLL CALL:</i>	Vice President:	Jennifer Woody
	Board Member:	Theresa Pettit
	Board Member:	Virginia Swaim
	Board Member:	Mike McKay
	Board Member:	Thomas Rysted
	Board Member:	Ana Aparicio
	Board Member:	Vacancy
	Board Member:	Vacancy
	Board Member:	Vacancy
	Councilman:	Doyle Ferguson

If you are unable to attend the meeting, please call Donna Elery at 678-5121 ext. 35 and leave a message.

III. OLD BUSINESS

- A. Presentation from Richard Werner of A/E Solutions regarding the Old Swimming Pool.
- B. Interview Park Board Applicants and Make a Recommendation to City Council
- C. Review Enviromark Contracts and Invoices and Make a Recommendation to City Council.

IV. Correspondence

V. ADJOURNMENT