**Leadville Urban Renewal Authority**

**Leadville City Hall, 800 Harrison Avenue, Leadville, CO**

**Tuesday, December 5, 2017, 6:00 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes from 10-26-17
4. Discussion of Taxing Entities’ Engagement (to date) – Anne Ricker

**6:30 p.m.**

1. **6:30 p.m. -** Public Hearing on 2017 LURA Budget and 2018 LURA Budget (combined)
2. LURA Resolution No. R-17-05 Adopting Budget for calendar year 2017
3. LURA Resolution No. R-17-06 Adopting Budget for calendar year 2018
4. Discussion of Authority Board Member participation
5. Other Matters

1. Adjourn

*Please call 719-486-0349 at least 48 hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in the meeting, or for any additional information. Times on the agenda are a guideline and not an exact timeline of when agenda items will be presented.*