**Leadville Urban Renewal Authority**

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

**Thursday December 17th, 2020, 2:00 p.m.**

**REGULAR MEETING AGENDA**

Join Zoom Meeting  
[https://us02web.zoom.us/j/86457892834?pwd=SVdSdTlzaDRXVUM2Q25MSVZ5TmwzUT09](https://www.google.com/url?q=https://us02web.zoom.us/j/86457892834?pwd%3DSVdSdTlzaDRXVUM2Q25MSVZ5TmwzUT09&sa=D&source=calendar&ust=1607967858048000&usg=AOvVaw2q7WRfhL77VXVLsXfZAWJL)  
Meeting ID: 864 5789 2834  
Passcode: 80461  
Dial by your location

        +1 669 900 9128 US

1. Call to Order
2. Roll Call
3. Action Items:
   1. Public hearing for the adoption of 2020 supplemental budget, Resolution R-20-02 Series 2020 LURA Supplemental Budget
   2. Public hearing for the adoption of 2021 budget, Resolution R-20-03 Series 2020 Adoption of 2021 Budget
   3. Discussion Deed transfer of Railyard parcel to LURA\*
4. Other Matters: Schedule training for new year or in February, discussion of reseating the officer positions, scheduling regular meeting dates and times.

1. Adjourn

**APPEARANCE**

*Please call 719-486-0349 at least 24 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.*