

**Leadville Urban Renewal Authority**  
**Leadville City Hall, 800 Harrison Avenue, Leadville, CO**  
**Thursday April 15th, 2021, 2:00 p.m.**  
**REGULAR MEETING AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/84051999691?pwd=QTlVeTBWeWlXZkladkFCMTliYWdGUT09>

Meeting ID: 840 5199 9691

**Passcode: 80461**

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1. Roll Call
2. Adoption of Minutes: 3/11/2021
3. Business
  - a. Discussion of conveyance of Lot 1 Blk 6 transfer of Railyard parcel to LURA
    - i. Exclusion from covenants and HOA
    - ii. Receipt of as-builts for public improvements serving Lot 1, Block 6
    - iii. Tap fees included or additional expense and cost | value
    - iv. Release from SIA obligations
    - v. Release from note 9 of subdivision plat (requires plat amendment)
    - vi. Confirmation of legal access to lot via completed construction of ROW for Silver Vault, alleys, etc.
    - vii. Timing of appraisal
    - viii. Opportunity (price point | product type)
    - ix. Incentives
    - x. Ownership
    - xi. Approach to Solicitation (Review Committee)
4. Training
  - a. Today: 2021 Distribution of Increment to Taxing Entities
  - b. May 13, 2021: Draft Request for Proposals (RFP) from Development Entities
5. Verification of Reoccurring Monthly Meeting Date and Time  
(2<sup>nd</sup> Thursday of the month at 2pm)
6. Administrative Matters
7. Adjourn

*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.*

