

# Leadville Urban Renewal Authority BOARD MEETING AGENDA

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April 6, 2023, 5:00 P.M.

Virtual Meeting via Zoom

Join Zoom Meeting  
<https://leadville-co-gov.zoom.us/j/84931644290?pwd=NENNZ1hXMVRYLWnemZPNi9TRGhNQ09>

1. Roll Call
2. Approval of Minutes from March 2, 2023 Meeting
3. Reports:
  - a. Financial Report: Carrie Bartow, CLA Principal for State and Local Government
4. Executive Session pursuant to C.R.S. Section 24-6-402(4)(e) to develop strategy for negotiations and determine positions relative to negotiations and instruct negotiators regarding City and consultant agreements
5. Discussion Items:
  - a. LURA budget
  - b. Other Administrative Matters
6. Action Items:
  - a. Motion to authorize LURA executive officers (Chair, Vice Chair and Secretary) to negotiate terms of an amended IGA and promissory note with the City of Leadville
  - b. Resolution 23-03, A Resolution Approving The Payment Of Invoices For Professional Accounting Services Rendered By Clifton Larson Allen
7. Date of Next Meeting: **Thursday, May 4, 2023, at 6:00pm**
8. Adjournment

## **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.*