

**Leadville Urban Renewal Authority**  
**Leadville City Hall, 800 Harrison Avenue, Leadville, CO**  
**Thursday October 28, 2021, 2:00 p.m.**  
**REGULAR MEETING AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/82183529726?pwd=aldMUHZ1REY2bXJoNHUzd1N5cm1SQTO9>

Meeting ID: 821 8352 9726

Passcode: 80461

+1 346 248 7799 US

1. Call to Order:
2. Roll Call:
3. Approval of Minutes: 5/13/2021
4. Appointment of officers due to vacancy: Chair, Vice Chair, Etc.
5. Consideration of Resolution No. 1, Series 2021, Accepting Deed for Lot 1, Block 6, Railyard Filing No. 1
6. Other Business Related to Railyard at Leadville Project: Status of Vested Rights Consideration by City Council
  - a. Phase II PUD under consideration
  - b. Next Steps:
    - i. Confirm Date Infrastructure to Site Completed
    - ii. Status of Silver Vault Paving Project
    - iii. Amend Phase 1 PUD to include "Residential"
    - iv. Acquire water and sewer Tap Fees from High Country (at reduced rate) or Negotiate with District
  - c. RFQ for Development of Workforce Housing on Lot 1 Blk 6 Railyard Parcel
    - i. Distribute and Provide Overview
    - ii. Role of Railyard Design Team Members (Pelona Group)
    - iii. Deadline and Method for Receiving Board Comments
    - iv. Set Date for Issuance
7. Future Training: Review of Responses to RFQ for Development of Workforce Housing on Lot 1 Blk 6 Railyard Parcel
8. Set Date for Receipt of Applicants for Urban Renewal Project Funding Requests
9. Process and Timing for Soliciting and Seating New Board Member
10. Other Business
11. Date of Next Meeting
12. 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.*