

**Leadville Urban Renewal Authority**  
**Virtual Zoom Meeting**  
**Thursday February 10th, 2022, 2:00 p.m.**  
**REGULAR MEETING AGENDA**

Join Zoom Meeting

<https://leadville-co->

gov.zoom.us/j/83780180144?pwd=YS9Gc0tuUUJMZHlJZmNwWFZ3cEhsZz09

Meeting ID: 837 8018 0144

**Passcode: 80461**

Dial by your location

+1 346 248 7799 US (Houston)

1. Roll Call:
2. Approval of Minutes: 1/13/2022 (2 min)
3. CHFA Consultant Presentation (30 min)
4. Request For Qualifications (30 min)
  - a. Updated Memorandum Regarding Outstanding Railyard Items
  - b. Request For Proposal
  - c. Revised Timeline
  - d. Evaluation Form
  - e. Reference Check Form
  - f. Board selection for contacting references
  - g. Team review dates selected
6. Draft Memorandum of Understanding (15 min)
7. Lake County Assessor's TIF Calculation (5 min)
8. Date for Funding Request Open House (2 min)
9. Date of Next Meeting: 3/10/2022- Items requested to be included (2 min)
10. 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.*