**AMENDED REGULAR MEETING AGENDA**

**Leadville Urban Renewal Authority**

**Virtual Zoom Meeting**

**Tuesday April 12th, 2022, 6:00 p.m.**

**Join Zoom Meeting**

**https://leadville-co-gov.zoom.us/j/89404936216?pwd=dFJteHBrSVN1dUVIOTUzUHg2MFRaUT09**

**Meeting ID: 894 0493 6216**

**Passcode: 80461**

**Dial by your location**

**+1 669 900 9128 US (San Jose)**

1. Roll Call:
2. Approval of Minutes: 2/10/2022, 3/29/2022 (1 min)
3. Executive session pursuant to CRS 24-6-402(4)(b) and 24-6-402(4)(e) for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators, and receiving legal advice from the Authority’s Attorney regarding tax increment financing calculations and allocations negotiations with the Lake County Assessor (45 minutes)
4. General Business:
5. Discussion of next steps in Request for Proposals (5 min)

* Document (attached)
* Finalist Communications
* Deadline for Submission
* Interview Dates
* Interview Form

1. LURA Administrative Matters (2 min)

* Protocols for Approval of Invoices – approval of bills on consent agenda
* Board member and officer roles and responsibilities
* Board member orientation; notebook

c. Authorization for LURA Bank Account (5 min)

1. 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.*