

# Leadville Urban Renewal Authority BOARD MEETING AGENDA

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June 1, 2023, 6:00 P.M.

Virtual Meeting via Zoom

Click to Join the Zoom Meeting:

<https://leadville-co-gov.zoom.us/j/84931644290?pwd=NENNZ1hXMVRPYlVnemZPNi9TRGhNQTO9>

Call in by phone: (719) 359 - 4580

Meeting ID: 849 3164 4290

Passcode: 946396

1. Roll Call
2. Open meeting
3. Minutes:
  - a. Approve minutes from April 6, April 14, and May 4
4. Discussion agenda:
  - a. Request a City Council Resolution to confirm and ratify LURA board member terms
  - b. Consideration of amendment to CLA contract to authorize flat fee monthly payments
5. Action agenda:
  - a. Possible amendment to LURA's CLA contract for 2023
  - b. Resolution 23-06 Adopting a Bimonthly Meeting Schedule (attached)
  - c. Direct Treasurer to remit TIF payment to taxing entities
    - For 2020-2022
    - For School District, Hospital District, and Sanitation District
    - Hold Railyard and City while final numbers are determined
6. Public hearings:
  - a. Public Hearing on 2022 Amended Budget and Approval of same via Resolution 23-04 (attached)
  - b. Public Hearing on 2023 Amended Budget and Approval of same via Resolution 23-05 (attached)
7. Date of Next Meeting: **August 3, 2023**
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.*