

**Leadville Urban Renewal Authority
Leadville City Hall, 800 Harrison Avenue, Leadville, CO
Tuesday, January 2, 2018, 5:15pm**

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from 12.5.17
4. Presentations by taxing entities
5. Update on discussions with taxing entities' – *Anne Ricker and Linda Michow*
6. Executive Session pursuant to Colorado Revised Statutes, Section 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations and instructing negotiators regarding response and ongoing negotiations with taxing entities - *Anne Ricker, Linda Michow*¹
7. *Board discussion and vote on direction to Anne Ricker and Linda Michow regarding negotiations with taxing entities*
8. Presentation of report by Ricker|Cunningham regarding developer fee programs among other urban renewal authorities – Anne Ricker
9. Discussion and official direction regarding strategies to fund the URA- *Anne Ricker, Linda Michow and Board discussion and vote*
10. Other Matters
11. Adjourn promptly no later than 6:30pm for City Council to start

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.

¹ This item will include a presentation by Ricker|Cunningham regarding potential impacts to LURA associated with various revenue-sharing formulas.