

**Leadville Urban Renewal Authority**  
**Leadville City Hall, 800 Harrison Avenue, Leadville, CO**  
**Tuesday, March 3rd, 2:00 p.m.**

**REGULAR MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes from December 3, 2019 and January 22, 2020 meetings
4. Convene Executive Session pursuant to C.R.S. Section 24-6-402(4)(b) for legal advice regarding an negotiations with High Country Developers for participation in tax increment revenue sharing on the Railyards project and pursuant to C.R.S. 24-6-402(4)(e) to determine negotiations regarding such application and proposed development agreement.
5. Action Items:
  - a. Motion to authorize the LURA negotiating team to present terms and maximum amount of property tax increment revenue sharing consistent with the Board's discussion held in executive session  
  
[OR, alternative motion]:  
  
Motion to offer a maximum of \_\_\_% of property tax increment revenues generated by Phase 1 of the Railyards project to High Country Developers, LLC on such terms and conditions consistent with the Board's discussion held in executive session.
6. Other Matters- discussion regarding training opportunities
7. Date of Next Board Meeting- setting up regular scheduled meeting time.
8. Adjourn

*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.*