

Leadville Urban Renewal Authority
Leadville City Hall, 800 Harrison Avenue, Leadville, CO
Tuesday, May 1, 2018, 5:00 pm

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from 2.21.18 meeting
4. Discussion Items:
 - a. Status of Mediation with Leadville Sanitation District
 - b. Setting regular meeting dates of LURA Board
 - c. City LURA IGA – Additional loan amount
5. Action Items:
 - a. Resolution 18-03, Approving Intergovernmental Agreement By and Among Lake County School District R-1, City of Leadville and Leadville Urban Renewal Authority
 - b. Resolution 18-04, Approving Intergovernmental Agreement By and Among St. Vincent General Hospital District, City of Leadville and Leadville Urban Renewal Authority
 - c. Resolution 18-05, Approving Intergovernmental Agreement By and Between the City of Leadville and Leadville Urban Renewal Authority
6. Other Matters
7. Date of Next Board Meeting
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.