

1. **Finance Authority - Regular Meeting Agenda** Finance Authority - Regular Meeting Agenda
 - a. **February 13, 2019**
6:30 PM
Board Room
151 Grant Ave, Firestone, CO 80520
2. **Call to Order & Roll Call**
3. **Approval of Agenda**
4. **Consent Agenda**
 - a. **Approval of the December 12, 2018 Meeting Minutes**
5. **Discussion**
 - a. **Resolution 19-01: A Resolution Authorizing the Appropriate Authority Official to Sign the Easement Agreement with United Power**
6. **Adjournment**