



REGULAR MEETING AGENDA

May 15, 2019

6:30 PM

151 Grant Avenue

Firestone, CO 80520

- 1. Call to Order & Roll Call**
- 2. Approval of Agenda**
- 3. Public Comment *** (maximum time permitted for all Public Comment is 30 minutes)
- 4. Consent Agenda**
 - 4.a.** Approval of April 24, 2019 FURA Meeting Minutes
- 5. Discussion/Action**
 - 5.a. Resolution 19-03:** A RESOLUTION OF APPOINTMENT OF COUNTY COMMISSIONER, SPECIAL DISTRICT REPRESENTATIVE AND SCHOOL BOARD REPRESENTATIVE TO FURA BOARD
 - 5.b. Resolution 19-04:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN AMENDMENT TO ITS BYLAWS
 - 5.c.** Change regular scheduled FURA Meeting to June 12, 2019 before Board of Trustees Meeting
- 6. Presentation**
 - a. Urban Renewal Overview
 - b. Firestone Urban Renewal Areas Overview
- 7. Adjournment**

* Individuals that desire to address the Firestone Urban Renewal Authority are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes for each Public Comment noted on Agenda.

If you need special assistance in order to participate in a Firestone Urban Renewal Authority meeting, please contact the Town Clerk's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.