



REGULAR MEETING AGENDA

November 20, 2019

6:30 PM

151 Grant Avenue

Firestone, CO 80520

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Public Comment *** (maximum time permitted for all Public Comment is 30 minutes)
5. **Consent Agenda**
 - 5.a. Approval of the September 18, 2019 Meeting Minutes
6. **Public Hearing**
 - 6.a. **Resolution 19-05:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY ADOPTING THE ANNUAL BUDGET AND APPROPRIATING EXPENDITURES FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2020
7. **Discussion/Action**
 - 7.a. **Resolution 19-06:**A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2019.
 - 7.b. **Resolution 19-07:** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY RECOMMENDING THAT THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE MAKE CERTAIN LEGISLATIVE FINDINGS AND APPROVE THE BIGHORN URBAN RENEWAL PLAN

* 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.

7.c. Resolution 19-08: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING TAX INCREMENT REVENUE AGREEMENTS WITH THE VARIOUS TAXING ENTITIES REGARDING PROPERTY TAX INCREMENT UNDER THE BIGHORN URBAN RENEWAL PLAN

8. Adjournment

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