



**REGULAR MEETING AGENDA**

January 15, 2020

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 November 20, 2019 FURA Regular Meeting Minutes
  - 5.b.** **FURA RESOLUTION 20-01**: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY ACCEPTING THE APPOINTMENT OF CHICO GARCIA, BOARD MEMBER OF THE ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J TO THE AUTHORITY
- 6. Discussion/Action**
  - 6.a.** Election of Chairperson and Vice-Chairperson
  - 6.b.** **FURA RESOLUTION 20-02**: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN AMENDMENT TO ITS BYLAWS
- 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.