



REGULAR MEETING AGENDA

May 20, 2020

6:30 PM

2 Park Avenue

Firestone, CO 80504

1. Access Information

- a. Town of Firestone is inviting you to a scheduled Zoom meeting.

Topic: Firestone Urban Renewal Authority Meeting

Time: May 20, 2020 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87272373822>

Meeting ID: 872 7237 3822

One tap mobile

+12532158782,,87272373822# US (Tacoma)

+13462487799,,87272373822# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 872 7237 3822

Find your local number: <https://us02web.zoom.us/j/87272373822>

2. Call to Order & Roll Call

3. Pledge of Allegiance

4. Approval of Agenda

5. Public Comment * (maximum time permitted for all Public Comment is 30 minutes)

6. Consent Agenda

* 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.

6.a. Approval of January 15, 2020 Regular Meeting Minutes

6.b. **FURA RESOLUTION 2020-03:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY ACCEPTING THE APPOINTMENT OF SCOTT JAMES, COMMISSIONER OF THE WELD COUNTY BOARD OF COMMISSION TO THE AUTHORITY

7. Discussion/Action

7.a. **FURA RESOLUTION 2020-02:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN AMENDMENT TO ITS BYLAWS

7.b. **FURA RESOLUTION 20-04:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH D.A. DAVIDSON & CO. TO PROVIDE INVESTMENT BANKING SERVICES

7.c. **FURA RESOLUTION 2020-05:** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING TAX INCREMENT REVENUE AGREEMENT WITH THE SKYVIEW MEADOWS METROPOLITAN DISTRICT REGARDING PROPERTY TAX INCREMENT UNDER THE BIGHORN URBAN RENEWAL PLAN

8. Adjournment

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