



REGULAR MEETING AGENDA

November 18, 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: 11-18-2020 Firestone Urban Renewal Authority Meeting

Time: Nov 18, 2020 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82274948399?pwd=bDIrcDZtWEIDOUFoSndMWXJoRIRIQT09>

Meeting ID: 822 7494 8399

Passcode: 295943

One tap mobile

+13462487799,,82274948399#,,,,,0#,,295943# US (Houston)

+16699009128,,82274948399#,,,,,0#,,295943# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 822 7494 8399

Passcode: 295943

Find your local number: <https://us02web.zoom.us/j/82274948399?pwd=bDIrcDZtWEIDOUFoSndMWXJoRIRIQT09>

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)

* 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. Consent Agenda

- 6.a.** Approval of September 16, 2020 Meeting Minutes

7. Discussion/Action

- 7.a.** **FURA Resolution 20-06:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY ADOPTING THE ANNUAL BUDGET AND APPROPRIATING EXPENDITURES FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2021
- 7.b.** **FURA Resolution 20-08:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2020
- 7.c.** **FURA Resolution 20-07:** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH WELD COUNTY COMMISSIONERS REGARDING PROPERTY TAX INCREMENT UNDER THE BIGHORN URBAN RENEWAL PLAN
- 7.d.** **FURA Resolution 20-09:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH BROWNSTEIN HYATT FARBER SCHRECK, LLP FOR LEGAL SERVICES
- 7.e.** **FURA Resolution 20-10:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH BUTLER SNOW LLP TO PROVIDE PROFESSIONAL LEGAL SERVICES

8. Adjournment

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