



REGULAR MEETING AGENDA

January 20, 2021

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: 01-20-2021 Firestone Urban Renewal Authority

Time: Jan 20, 2021 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87192884141?pwd=UzZyQTlCdXg2bmNoK2Y4UllSS0lsUT09>

Meeting ID: 871 9288 4141

Passcode: 069216

One tap mobile

+13462487799,,87192884141#,,,,*069216# US (Houston)

+16699009128,,87192884141#,,,,*069216# 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 (Washington D.C)

Meeting ID: 871 9288 4141

Passcode: 069216

Find your local number: <https://us02web.zoom.us/u/kZj8ueKeN>

2. Pledge of Allegiance

3. Call to Order & Roll Call

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 December 9, 2020 Meeting Minutes
- 6.b. **FURA RESOLUTION 2021-01:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY DESIGNATING THE POSTING LOCATION FOR NOTICE OF MEETINGS OF THE COMMISSION

7. Discussion/Action

- 7.a. Selection of Chair & Vice-Chair
- 7.b. **FURA RESOLUTION 2021-02:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH PIPER SANDLER & CO. TO PROVIDE INVESTMENT BANKING SERVICES
- 7.c. **FURA RESOLUTION 2021-03:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH KUTAK ROCK LLP TO PROVIDE PROFESSIONAL LEGAL SERVICES
- 7.d. **FURA RESOLUTION 2021-04:** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING THE FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR PROPERTY TAX INCREMENT REVENUE SHARING WITH SKYVIEW MEADOWS METROPOLITAN DISTRICT UNDER THE BIGHORN URBAN RENEWAL PLAN
- 7.e. **FURA RESOLUTION 2021-05:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH NASI TO PROVIDE A STUDY

8. Adjournment

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