



**FIRESTONE URBAN RENEWAL AUTHORITY  
REGULAR MEETING AGENDA**

March 20, 2024  
6:30 PM

9900 Park Avenue, Firestone, CO 80504

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- 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**
  - a. FURA RESOLUTION 2024-01: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY ACCEPTING THE APPOINTMENT OF A COMMISSIONER TO THE AUTHORITY**
  - b. FURA RESOLUTION 2024-02: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY DESIGNATING THE POSTING LOCATION FOR NOTICES OF MEETINGS OF THE FIRESTONE URBAN RENEWAL AUTHORITY**
- 6. Discussion/Action**
  - a. Selection of Chair and Vice-Chair of the Firestone Urban Renewal Authority Board of Commissioners**
  - b. FURA RESOLUTION 2024-03: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING A COOPERATION AGREEMENT WITH THE VISTAS AT SADDLEBACK METROPOLITAN DISTRICT NOS. 1-3 REGARDING PROPERTY TAX INCREMENT UNDER THE SOUTHERN FIRESTONE URBAN RENEWAL PLAN AREA**
  - c. PUBLIC HEARING: FURA RESOLUTION 2024-04: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE ANNUAL BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2023**

\* 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 303-531-6264 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

## 7. Adjournment

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