



**FIRESTONE URBAN RENEWAL AUTHORITY  
REGULAR MEETING AGENDA**

October 16, 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. Approval of November 15, 2023 Meeting Minutes
  - b. Approval of March 20, 2024 Meeting Minutes
  - c. **FURA RESOLUTION 2024-05:** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY ACCEPTING THE APPOINTMENT OF A COMMISSIONER TO THE AUTHORITY
  - d. **FURA RESOLUTION 2024-06:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING A FIRST AMENDMENT TO ITS BYLAWS
- 6. Discussion/Action**
  - a. Selection of Chair of the Firestone Urban Renewal Authority Board of Commissioners
  - b. **PUBLIC HEARING FURA RESOLUTION 2024-07:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY ADOPTING THE ANNUAL BUDGET AND APPROPRIATING EXPENDITURES FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2025.
  - c. **FURA RESOLUTION 2024-08:** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING A COOPERATION AGREEMENT WITH THE COAL RIDGE

\* 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.

METRO DISTRICT REGARDING PROPERTY TAX INCREMENT UNDER THE  
SOUTHERN FIRESTONE URBAN RENEWAL PLAN AREA

- d. **FURA RESOLUTION 2024-09**: A RESOLUTION APPROVING THE EXECUTION OF AN OMNIBUS CERTIFICATE IN RELATION TO THE COOPERATION AGREEMENT BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND THE ST. VRAIN LAKES METRO DISTRICT NOS. 1-4 FOR A BOND ISSUANCE BY DISTRICT NO. 4
  
- e. **FURA RESOLUTION 2024-10**: A RESOLUTION APPROVING THE EXECUTION OF AN OMNIBUS CERTIFICATE IN RELATION TO THE COOPERATION AGREEMENT BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND THE ST. VRAIN LAKES METRO DISTRICT NOS. 1-4 FOR A BOND ISSUANCE BY DISTRICT NO. 2

**7. Adjournment**

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