



**FIRESTONE URBAN RENEWAL AUTHORITY
SPECIAL MEETING AGENDA**

January 14, 2026
5:30 PM

9900 Park Avenue, Firestone, CO 80504

- 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 the October 15, 2025 Firestone Urban Renewal Authority Meeting Minutes
 - b. **FURA Resolution 26-04:** 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. Election of Chair and Vice-Chair
 - b. **FURA Resolution 26-05:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AMENDED AND RESTATED BYLAWS
 - c. **FURA Resolution 26-02:** A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND THE CENTRAL FIRESTONE DISTRICT
 - d. **FURA Resolution 26-03:** A RESOLUTION APPROVING THE AMENDED AND RESTATED REDEVELOPMENT AND REIMBURSEMENT AGREEMENT BY AND BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND TSG DEL CAMINO, LLC

* 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.

- e. **Public Hearing: FURA Resolution 26-01:** A RESOLUTION OF THE
FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE BUDGET FOR
THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2025

7. Adjournment

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