Budget Amendments – Carrie Bartow, CliftonLarsonAllen, CPA

 Ms. Bartow presented seven 2019 CSURA Budget Amendments. See attached supporting documentation for details. Ms. Bartow explained that budget amendments are required by Colorado State Statutes.

Commissioner Palermo presented the following resolution:

**RESOLUTION NO. 05-20**

 A RESOLUTION APPROVING SEVEN 2019 CSURA BUDGET

 AMENDMENTS AS PRESENTED TO AUTHORITY MEMBERS:

 IN THE DEBT SERVICE FUND – NORTH NEVADA PROJECT AREA,

 IN THE CAPITAL PROJECT FUND – COPPER RIDGE/POLARIS POINTE PROJECT AREA,

IN THE CAPITAL PROJECT FUND – GOLD HILL MESA PROJECT AREA,

 IN THE CAPITAL PROJECT FUND – CITY FOR CHAMPIONS FUND (USOM),

 IN THE CAPITAL PROJECT FUND – CITY FOR CHAMPIONS FUND (CSEC),

IN THE CAPITAL PROJECT FUND – CITY FOR CHAMPIONS FUND (STADIUM),

IN THE CAPITAL PROJECT FUND – CITY FOR CHAMPIONS FUND (UCCS),

 BE IT RESOLVED BY THE COMMISSIONERS OF THE URBAN RENEWAL AUTHORITY OF THE CITY OF COLORADO SPRINGS, COLORADO, THAT:

 Seven budget amendments for year ending December 31, 2019 are hereby approved. See attached documentation for each budget amendment.

 Motion was made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ that Resolution #\_\_\_\_ be adopted.

 Upon a Call for the Vote, the following Commissioners voted:

 AYES:

 The following voted:

 NAYS:

The motion was declared carried and the Resolution adopted.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ February 26, 2020

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Regular Meeting Minutes

Urban Renewal Authority

February 26, 2020