



AGENDA

COLORADO SPRINGS URBAN RENEWAL AUTHORITY
REGULAR BOARD MEETING
CITY HALL – PIKES PEAK CONFERENCE ROOM, 2ND FLOOR
107 N. NEVADA AVENUE – COLORADO SPRINGS, CO
80903

Wednesday, November 13, 2019

11:00 – 1:00 p.m.

AGENDA ITEM

- | | | |
|----|--|-------------|
| 1 | Call to Order | |
| 2 | Approval of the October 23, 2019 Meeting Minutes – Randy Case | Action Item |
| 3 | Approval of the Financial Report as of October 31, 2019 – Thuy Dam | Action Item |
| 4 | Citizen Comment | N/A |
| 5 | Gold Hill Mesa Update Presentation – Robert Hadley/Stephanie Edwards | Information |
| 6 | Dazzio & Associates Audit Engagement Letter – Carrie Bartow | Action |
| 7 | 2N Civil Engagement Letter Vineyards Project – Jariah Walker | Action |
| 8 | Executive Director's Report/Insurance Update – Jariah Walker | Information |
| 9 | Non-Agenda Items | |
| 10 | Adjournment | |

The next regular meeting of the CS Urban Renewal Authority Board will be held on December 11, 2019 at City Hall, Pikes Peak Conference Room.

Copies of the Board agendas, minutes and audio recordings are posted on the Colorado Springs Urban Renewal Authority website: www.csura.org