



Gary Montoya, Chair
Kathy Kvasnicka, Vice-Chair
Cristian Gonzalez-Torres, Secretary
Tommy Holton
Eugene Reynolds, Treasurer
Mark Grajeda
Lori Saine

AGENDA
FORT LUPTON URBAN RENEWAL AUTHORITY
REGULAR MEETING
130 South McKinley Avenue
Thursday, December 15, 2022
6:00 PM

Call to Order - Roll Call

Approval of Agenda

Consent Agenda - Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Councilmember so requests, in which case the item may be removed/moved from the Consent Agenda.

a. Approval of the Minutes of the November 17, 2022 Meeting

Public Comment This portion of the Agenda is provided to allow members of the audience to present comments to the Board. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement or your question may be directed to the appropriate staff member for follow-up.

Accounts Payable

a. Accounts Payable for the December 15, 2022 Meeting

Action Item(s)

a. AM2022-005 Approve the Resolution Adopting the 2022 Budget and Setting Appropriations

Discussion Items

Staff Reports

Board Reports

Adjourn

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When calling in, please be sure to mute your microphone on your computer, phone or tablet. Planning staff and/or the Chairman will provide instructions on when and how comments can be made by the public virtually.