



**CITY OF FORT LUPTON**  
**CITY COUNCIL/ENTERPRISE BOARDS**  
**REGULAR MEETING AGENDA**  
Thursday, April 18, 2024  
6:00 PM  
130 South McKinley Avenue

Mike Simone,  
Chairperson  
Bushrod White, Vice-  
Chairperson  
Lynne Derby  
David Hushbeck  
Kathy Kvasnicka  
Thomas Meyers  
Paul Weber  
Mark Grajeda, Alternate

**Call to Order**

**Approval of Agenda**

- a. Approval of the Minutes of the February 15, 2024 Meeting

**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.

**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**

**Action Item(s)**

**Staff Reports**

- a. March DCI TIF Strategy Event Discussion & Recap
- b. DCI In The Game Challenge Program Discussion & Recap

**New Business**

**Old Business**

- a. Facade Improvements and Building Renovation Grant Project Status Reports

**Board Reports**

**Adjourn**