



Gary Montoya, Chair  
Cristian Gonzalez-Torres, Secretary  
Claud Hanes  
Sierra Fedder

Kathy Kvasnicka, Vice-Chair  
Eugene Reynolds, Treasurer  
Mark Grajeda  
Kevin Ross

**AGENDA**  
**FORT LUPTON URBAN RENEWAL AUTHORITY**  
**REGULAR MEETING**  
130 South McKinley Avenue  
Thursday, November 21, 2024  
6:00 PM

**Call to Order**

**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.

**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)**

- a. Resolution 2024URA003 Approving 2025 Budget
- b. Lucky Shot Bar and Grill Building Renovation Grant Application

**New Business**

- a. FLURA DCI Membership Renewal

**Old Business**

**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.