



Gary Montoya, Chair
Michelle Bettger
Matthew Darnell, Vice Chair
Mark Grajeda
Tommy Holton
Barbara Kirkmeyer
Kathy Kvasnicka
Eugene Reynolds
Vacancy, Alternate
Vacancy, Special District Representative

AGENDA

Fort Lupton Urban Renewal Authority
Regular Meeting*
Virtual Meeting via GoToMeeting
Thursday, November 19, 2020 – 6:30 PM

**This meeting will be held virtually only. Please refer to the end of this Agenda for instructions for logging into GoToMeeting.*

1. Call To Order – Roll Call
2. Approval Of The Agenda
3. Consent Agenda
 - a. Approval of the Minutes of the October 15, 2020 Meeting
4. Public Comment
5. Accounts Payable
6. Action Items
 - a. Election of Secretary
 - b. Determination on Façade Grant Program Applications
7. Discussion Items
 - a. Bylaws Discussion and Refresher
 - b. Development Agreement Policy Update
8. Staff Reports
9. Board Reports
10. Adjournment

VIRTUAL MEETING LOG-IN INSTRUCTIONS

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