

AGENDA

Fort Lupton Urban Renewal Authority
Regular Meeting*
Virtual Meeting via GoToMeeting
Thursday, December 17, 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 November 19, 2020 Meeting
4. Public Comment
5. Accounts Payable
6. Action Items
 - a. AM2020-007: Approve the Resolution Adopting the 2021 Budget and Setting Appropriations
 - b. Rosa Elda Guerrero Façade Grant Extension Request
7. Discussion Items
 - a. None
8. Staff Reports
9. Board Reports
10. Adjournment

VIRTUAL MEETING LOG-IN INSTRUCTIONS

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/399465085>

You can also dial in using your phone.

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(312\) 757-3129](tel:+13127573129)

Access Code: 399-465-085

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If you have issues getting into the virtual meeting, please email PlanningDept@Fortluptonco.gov
or call (303) 304-4498 for assistance.