



Gary Montoya, Chair
Michelle Bettger
Perry Buck, Vice-Chair
Mark Grajeda
Tommy Holton
Kathy Kvasnicka, Secretary
Eugene Reynolds, Treasurer
Vacancy, Alternate
Vacancy, Special District Representative

AGENDA

**Fort Lupton Urban Renewal Authority
Regular Meeting
City Hall – 130 S. McKinley Avenue
Thursday, August 19, 2021 – 6:30 PM**

- 1. Call To Order – Roll Call**
- 2. Approval Of The Agenda**
- 3. Consent Agenda**
 - a. Approval of the Minutes of the June 17, 2021 Meeting
 - b. Approval of the Minutes of the July 15, 2021 Meeting
- 4. Public Comment**
- 5. Accounts Payable**
- 6. Action Items**
 - a. AM2021-005: Appointing Deputy Executive Director to the Fort Lupton Urban Renewal Authority
- 7. Discussion Items**
 - a. 2022 Goals Workshop & Budget Discussion
 - b. CDOT Revitalizing Main Streets Grant
 - c. Downtown Colorado Inc. Membership
 - d. R&L Tires Façade Grant Discussion on Paint Color
 - e. Intergovernmental Agreements
- 8. Staff Reports**
- 9. Board Reports**
- 10. Adjournment**