



Michelle Bettger
Perry Buck, Vice-Chair
Mark Grajeda

Gary Montoya, Chair

Tommy Holton
Kathy Kvasnicka, Secretary
Eugene Reynolds, Treasurer

Vacancy, Alternate
Vacancy, Special District Representative

AGENDA

Fort Lupton Urban Renewal Authority

Regular Meeting

Fort Lupton Recreation Center – 203 S. Harrison Avenue

Thursday, November 18, 2021 – 6:30 PM

CANCELLED

- 1. Call To Order – Roll Call**
- 2. Approval of Agenda**
- 3. Consent Agenda**
 - a. Approval of the Minutes of the October 21, 2021 Meeting
- 4. Public Comment**
- 5. Accounts Payable**
- 6. Action Items**
 - a. None
- 7. Discussion Items**
 - a. Discuss Building Renovation Grant for 2022
- 8. Staff Reports**
- 9. Board Reports**
- 10. Executive Session**
 - a. To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).
- 11. Adjournment**