

## AGENDA

Fort Lupton Urban Renewal Authority  
Regular Meeting\*  
City Hall – 130 S. McKinley Avenue  
Thursday, January 20, 2022 – 6:30 PM

*\*To attend this meeting virtually (optional), please refer to the last page of the Agenda for instructions.*

1. **Call To Order – Roll Call**
2. **Approval of Agenda**
3. **Consent Agenda**
  - a. Approval of the Minutes of the December 16, 2021 Meeting
4. **Public Comment**
5. **Accounts Payable**
  - a. Accounts Payable for the January 2022 Meeting
6. **Action Items**
  - a. Election of Officers
  - b. AM2022-001: Designating the City of Fort Lupton Webpage [www.fortluptonco.gov](http://www.fortluptonco.gov) as the Public Place for Posting Notices of Public Meetings
7. **Discussion Items**
  - a. Building Renovation Grant for 2022
8. **Staff Reports**
9. **Board Reports**
10. **Adjournment**

### VIRTUAL MEETING LOG-IN INSTRUCTIONS

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