



FIRESTONE URBAN RENEWAL AUTHORITY

REGULAR MEETING AGENDA

January 10, 2018

7:00 P.M.

(Immediately Following the Firestone Board of Trustee Meeting)

151 Grant Avenue

Firestone, CO 80520

1. **Call to Order & Roll Call**
2. **Approval of Agenda**
3. **Public Comment *** (maximum time permitted for all Public Comment is 30 minutes)
4. **Consent Agenda**
 - a. Approval of December 13, 2017 Minutes
 - b. **FURA Resolution 18-01**: A Resolution Designating the Place for Posting of Notices of Meetings for the Firestone Urban Renewal Authority for the Town of Firestone, Colorado
5. **Action**
 - a. Election of Chairperson and Vice-Chairperson
6. **Public Comment *** (maximum time permitted for all Public Comment is 30 minutes)
7. **Adjournment**

* Individuals that desire to address the Firestone Urban Renewal Authority are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes.

If you need special assistance in order to participate in a Board of Trustees meeting, please contact the Town Manager's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.