

**Economic Development Authority of Dacono Meeting**  
**AGENDA**  
**Monday, March 9, 2020**  
**6:00pm**

**Meeting location: Council Chambers, 512 Cherry Ave., Dacono, CO 80514**

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- I. Roll Call**
  
- II. Approval of the December 16, 2019 Economic Development Authority of Dacono Meeting Minutes.**
  
- III. General Business**
  - A. \*Receipt of January 2020 Financial Statement for period ending January 31, 2020.
  - B. \*Consideration and approval of Resolution EDAD 20-01, approving expenditure in the amount of \$15,500 for the Dacono URA II Plan Survey.
  - C. \*Consideration and approval of Resolution EDAD 20-02, approving an Agreement for Financial Management Services with Clifton Larson Allen LLP.
  - D. Governance Discussion.
  
- IV. Adjournment**