

Urban Renewal Authority of Dacono Meeting
AGENDA
Tuesday, September 15, 2020
6:00pm

This meeting will be held remotely. Members of the public interested in joining the electronic work session, please visit:

<https://www.cityofdacono.com/1079/Urban-Renewal-Authority-of-Dacono>

- I. Roll Call**
- II. Approval of the June 29, 2020 Urban Renewal Authority of Dacono Meeting Minutes.**
- III. General Business**
 - A. *Presentation of Financial Report for Periods Ending August 31, 2020.
 - B. *Consideration and Approval of Resolution URAD 20 -08, Appointing a Chief Financial Officer.
 - C. *Consideration and Approval of Resolution URAD 20-09, Authorizing the Advancement of Funds to the City for Collection of Signatures and Offset of Those Funds.
 - D. *Consideration and Approval of Resolution URAD 20-10, Approving an Intergovernmental Agreement Between the City of Dacono, Colorado and the Urban Renewal Authority of Dacono for Acquisition and Construction of Infrastructure.
 - E. *Consideration and Approval of Resolution URAD 20-11, Authorizing the Urban Renewal Authority of Dacono to Issue Its Tax Increment Revenue Bonds, Series 2020, in an Aggregate Principal Amount of up to \$19,000,000 for Purposes of Financing a Portion of the Costs of Designing, Acquiring, Constructing and Equipping an Urban Renewal Project and Paying the Costs of Issuance of Such Bonds; Authorizing a Limited Offering Memorandum for use by the Underwriter in Its Offer and Sale of the Bonds; Authorizing the Execution and Delivery by the Authority of an Indenture of Trust and Such Other Documents and Certificates Necessary or Appropriate to Effect the Foregoing; Appointing an Authority Representative To Act On Behalf Of The Authority Under The Indenture; Adopting An Authority Policy Regarding Tax-Exempt Obligations and Appointing a Responsible Person in Connection therewith; Delegating Authority to the Authorized Delegate Pursuant to Section 11-57-205(1), C.R.S. to Make Certain Determinations Regarding Such Bonds and to Execute and Deliver a Purchase Contract Regarding Such Bonds; and Establishing the Effective Date of this Resolution.
 - F. *Engagement Letter for Compilation of a Financial Forecast with Clifton Larson Allen, LLP.
 - G. *Consideration and Approval of Resolution URAD 20-12, Approving a Revocable License Agreement with Corso Fitness, LLC.
- IV. Adjournment**

**Materials in Packets. Accommodations for the handicapped can be made upon request.*