

**Urban Renewal Authority of Dacono Meeting
Meeting Minutes
Monday, June 29, 2020**

Meeting held remotely via Zoom called to order at 6:16 pm

Members Present **Danny Long
Debbie Nasta, Chairperson
Jackie Thomas
Kathryn Wittman
Joe Baker
Cody Childers
Kevin Plain**

Members Absent **Barb Kirkmeyer, absent
Derrick Worden, excused
Robin Dunlap, absent
Chico Garcia, absent**

Staff Present **AJ Euckert, City Manager
Valerie Taylor, Clerk
Jennifer Krieger, Secretary/Executive Director
Jordan Eichem, Assistant City Manager
Carolynne White, Special Counsel
Angela Hygh, Attorney
Paul Zilis, Attorney
Alison Gorsevski, Attorney**

Approval of the June 8, 2020 Economic Development Authority of Dacono Meeting Minutes.

Authority Member Whitman moved to approve the June 8, 2020 Economic Development Authority of Dacono meeting minutes. The vote was ayes: Commissioners Long, Thomas, Wittman, Baker, Childers and Chairman Nasta. Abstain Commissioner Plain. Chairperson Nasta declared the motion carried.

General Business

Executive Session for the Purposes of Discussing the Purchase, Acquisition, Lease Transfer, or Sale of Real, Personal, or Other Property Interest Under C.R.S. § 24-6-402(4)(A), Specifically Concerning the Potential Purchase of Certain Intangible Interests In Real Property, and Receiving Advice from Legal Counsel on Specific Legal Questions Under C.R.S. § 24-6-402(4)(B), as Covered by Attorney-Client Privilege, Specifically Concerning the Potential Purchase of Certain Intangible Interests in Real Property.

Authority Member Wittman moved to go into Executive Session for the Purposes of Discussing the Purchase, Acquisition, Lease Transfer, or Sale of Real, Personal, or Other Property Interest Under C.R.S. § 24-6-402(4)(A), Specifically Concerning the Potential Purchase of Certain Intangible Interests In Real Property, and Receiving Advice from Legal Counsel on Specific Legal Questions Under C.R.S. § 24-6-402(4)(B), as Covered by Attorney-Client Privilege, Specifically Concerning the Potential Purchase of Certain Intangible Interests in Real Property. The vote was unanimous with Chairperson Nasta declaring the motion carried.

The meeting recessed into executive session at 6:20 p.m.

Chairperson Nasta stated the time is now 6:53 p.m. and the executive session has been concluded. The participants in the executive session were: Danny Long, Jackie Thomas, Kathryn Wittman, Joe Baker, Cody Childers, Kevin Plain, City Manager AJ Euckert, Secretary/Executive Director Jennifer Krieger, Special Counsel Carolynne White, Attorney Paul Zilis, Attorney Alison Gorsevski, Attorney Angela Hygh,

Jordan Eiche, Assistant City Manager and Clerk Valerie Taylor. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings law, I ask that you state your concerns for the record. None were stated.

Consideration and Approval of Resolution URAD 20-04, Authorizing the Authority Staff to Enter Negotiations and Contracts and Take Other Action as Necessary to Acquire Certain Property Interests and Rights.

Special Counsel Carolynne White presented her report.

Authority Member Plain moved to approve Resolution URAD 20-04, Authorizing the Authority Staff to Enter Negotiations and Contracts and Take Other Action as Necessary to Acquire Certain Property Interests and Rights. The vote was unanimous with Chairperson Nasta declaring the motion carried.

Consideration and Approval of Resolution URAD 20-05, Approving an Engagement Letter with D.A. Davidson & Co. to provide Investment Banking Services.

Special Counsel Carolynne White presented her report.

Kyle Thomas with D.A. Davidson & Co. presented his report.

Authority Member Wittman moved to approve Resolution URAD 20-05, Approving an Engagement Letter with D.A. Davidson & Co. to provide Investment Banking Services. The vote was unanimous with Chairperson Nasta declaring the motion carried.

Consideration and Approval of Resolution URAD 20-06, Approving an Engagement Letter with Netherland, Sewell & Associates, Inc. to provide Consulting, Petroleum Engineering, Geological, Geophysical, Petrophysical, Estimation, and Evaluation Services.

Special Counsel Carolynne White presented her report.

Kyle Thomas with D.A. Davidson & Co. presented his report.

Authority Member Plain moved to approve Resolution URAD 20-06, Approving an Engagement Letter with Netherland, Sewell & Associates, Inc. to provide Consulting, Petroleum Engineering, Geological, Geophysical, Petrophysical, Estimation, and Evaluation Services. The vote was unanimous with Chairperson Nasta declaring the motion carried.

Consideration and Approval of Resolution URAD 20-07, Approving an Engagement Letter with Kutak Rock LLP Provide Professional Legal Services.

Special Counsel Carolynne White presented her report.

Authority Member Thomas moved to approve Resolution URAD 20-07, Approving an Engagement Letter with Kutak Rock LLP Provide Professional Legal Services. The vote was unanimous with Chairperson Nasta declaring the motion carried.

Adjournment:

With no further business to be discussed the meeting was adjourned at 7:13 p.m.

Approved this 1st day of October, 2020.

Debbie Nasta, Chairperson

Attest:

Jennifer Krieger, Secretary/Executive Director