

**TOWN OF DILLON
DILLON URBAN RENEWAL AUTHORITY
REGULAR MEETING**

Tuesday, November 6, 2018

6:55 p.m.

Dillon Town Hall

CALL TO ORDER & ROLL CALL

A regular meeting of the Dillon Urban Renewal Authority was held on Tuesday, November 6, 2018, at Dillon Town Hall, 275 Lake Dillon Drive. Chairman Skowyra called the meeting to order at 6:58 p.m. and the following Commissioners answered roll call: Brad Bailey, Jen Barchers, Kyle Hendricks, Renee Imamura, Karen Kaminski, and Mark Nickel. Staff members present were: Tom Acre, Town Manager; Kerstin Anderson, Marketing and Communications Director; Dan Burroughs, Town Engineer; Carri McDonnell, Finance Director; Scott O'Brien; Public Works Director; Jo-Anne Tyson, Human Resources Manager; Ned West; Town Planner; and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

There being no changes to the agenda, it will stand approved as presented.

APPROVAL OF CONSENT AGENDA

Commissioner Bailey moved to approve the following consent agenda:

- a. Minutes of Regular DURA Meeting of July 3, 2018

Commissioner Barchers seconded the motion which passed unanimously upon roll call vote.

CITIZEN COMMENTS

There were no citizen comments

PRESENTATION OF 2019 DRAFT DURA BUDGET

Finance Director Carri McDonnell presented the proposed 2019 draft DURA budget. Notice of this public hearing was posted in accordance with the Colorado State Statutes. Chairman Skowyra opened the public hearing at 6:58 p.m. There being no comments from the public, Chairman Skowyra closed the public hearing at 6:59 p.m..

ADJOURNMENT

There being no further business, Chairman Skowyra declared the meeting adjourned at 7:00 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk