

*RECORD OF PROCEEDINGS*

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

Tuesday, October 15, 2019  
Immediately following Town Council Meeting  
Dillon Town Hall

**CALL TO ORDER & ROLL CALL**

A regular meeting of the Dillon Urban Renewal Authority was held on Tuesday, October 15, 2019 at Dillon Town Hall, 275 Lake Dillon Drive. Vice Chairman Nickel called the meeting to order at 8:30 p.m. and the following Commissioners answered roll call: Jen Barchers, Brad Bailey, Kyle Hendricks, Renee Imamura and Karen Kaminski. Chairman Skowyra was absent (excused). Staff members present were: Carri McDonnell, Acting Town Manager; Kerstin Anderson and Marketing and Communications Director.

**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 December 4, 2018

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

**CITIZEN COMMENTS**

There were no citizen comments

**PRESENTATION OF THE 2020 PROPOSED BUDGET**

Finance Director Carri McDonnell presented the proposed 2020 draft DURA budget. Revenues include the tax increment financing which shows an increase of 5%. The county will send the final assessed valuations in November to be included in the final version of the 2020 budget. The only expenditures are the reimbursement of legal fees to the town any additional legal costs that may be incurred. The cash available at the end of year will be \$402,721.

**ADJOURNMENT**

There being no further business, Vice Chairman Nickel declared the meeting adjourned at 8:35 p.m.

Respectfully submitted by:

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Adrienne Stuckey, Town Clerk