

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

Tuesday, December 4, 2018

6:45 p.m.

Dillon Town Hall

**CALL TO ORDER & ROLL CALL**

A regular meeting of the Dillon Urban Renewal Authority was held on Tuesday, December 4, 2018, at Dillon Town Hall, 275 Lake Dillon Drive. Chairman Skowyra called the meeting to order at 6:46 p.m. and the following Commissioners answered roll call: Jen Barchers, Kyle Hendricks, Renee Imamura, Karen Kaminski, and Mark Nickel. Council Member Brad Bailey was absent (excused). Staff members present were: Tom Acre, Town Manager; Kerstin Anderson, Marketing and Communications Director; Dan Burroughs, Town Engineer; Scott O'Brien, Public Works Director; Jo-Anne Tyson, Human Resources Manager; Ned West, Town Planner; Mark Heminghous, Chief of Police; Suzanne Phillipson, Administrative Assistant 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 Barchers moved to approve the following consent agenda:

- a. Minutes of Regular DURA Meeting of November 6, 2018

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

**CITIZEN COMMENTS**

There were no citizen comments

**CONSIDERATION OF RESOLUTION NO. 05-18, SERIES OF 2018**

A RESOLUTION OF THE DILLON URBAN RENEWAL AUTHORITY ADOPTING THE BUDGET FOR THE DILLON URBAN RENEWAL AUTHORITY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND SUMMARIZING THE REVENUES AND EXPENDITURES FOR EACH FUND.

Finance Director Carri McDonnell explained this resolution approves the adoption of the 2019 DURA budget. The 2018 total revenues are \$146,988 from tax increment financing and interest. 2019 total expenditures are \$15,674 with \$3,919 for the TABOR reserve leaving a fund balance at the end of 2019 of \$224,726.

Commissioner Imamura moved to approve DURA Resolution No. 05-18, Series of 2018.

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

**CONSIDERATION OF RESOLUTION NO. 06-18, SERIES OF 2018**

A RESOLUTION OF THE DILLON URBAN RENEWAL AUTHORITY APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES OF THE DILLON URBAN RENEWAL AUTHORITY FOR THE 2019 BUDGET YEAR.

Finance Director Carri McDonnell explained this resolution appropriates the money for the 2019 DURA budget. The 2019 expenditures of \$15,674 and TABOR reserves of \$3,919 will be paid from tax increment financing of \$146,488 and interest of \$500.

Commissioner Imamura moved to approve DURA Resolution No. 06-18, Series of 2018. Commissioner Kaminski seconded the motion which passed unanimously upon roll call vote.

**ADJOURNMENT**

There being no further business, Chairman Skowyra declared the meeting adjourned at 6:51 p.m.

Respectfully submitted by:

---

Adrienne Stuckey, Town Clerk