

RECORD OF PROCEEDINGS

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

Tuesday, November 5, 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, November 5, 2019 at Dillon Town Hall, 275 Lake Dillon Drive. Chairman Skowyra called the meeting to order at 9:01 p.m. and the following Commissioners answered roll call: Jen Barchers, Brad Bailey, Kyle Hendricks, Renee Imamura, Karen Kaminski and Mark Nickel. Staff members present were: Carri McDonnell, Acting Town Manager and Kerstin Anderson, 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 October 15, 2019

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. Notice of this public hearing was posted in accordance with the Colorado State Statutes. Chairman Skowyra opened the public hearing at 9:02 p.m. There being no comments from the public, Chairman Skowyra closed the public hearing at 9:03 p.m.

ADJOURNMENT

There being no further business, Vice Chairman Nickel declared the meeting adjourned at 9:03 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk