

TOWN OF DILLON DILLON URBAN RENEWAL AUTHORITY

(Please note: This meeting is <u>in-person</u> only. Masks are mandatory.)

REGULAR MEETING

Town Council Chambers 275 Lake Dillon Dr Dillon

December 7, 2021

Immediately following Town Council meeting

AGENDA

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
 - a. Minutes of Regular DURA Meeting of November 2, 2021
- 4. Citizen Comments
- 5. Consideration of Resolution No. 04-21, Series of 2021

Public Hearing

A RESOLUTION BY THE DILLON URBAN RENEWAL AUTHORITY MAKING SUPPLEMENTAL APPROPRIATIONS TO THE DILLON URBAN RENEWAL AUTHORITY FOR THE 2021 BUDGET YEAR.

6. Consideration of Resolution No. 05-21, Series of 2021

A RESOLUTION OF THE DILLON URBAN RENEWAL AUTHORITY ADOPTING THE BUDGET FOR THE DILLON URBAN RENEWAL AUTHORITY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 AND SUMMARIZING THE REVENUES AND EXPENDITURES FOR EACH FUND.

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7. Consideration of Resolution No. 06-21, Series of 2021

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 2022 BUDGET YEAR.

8. Adjournment