

TOWN OF DILLON DILLON URBAN RENEWAL AUTHORITY

REGULAR MEETING

Town Council Chambers 275 Lake Dillon Dr Dillon

June 21, 2022

Immediately following Town Council meeting

AGENDA

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
 - a. <u>Minutes</u> of Regular DURA Meeting of December 7, 2021
 - b. Excused Absence for Commissioner Jen Barchers for the December 7, 2021 DURA meeting
- 4. Citizen Comments
- 5. <u>Consideration of DURA Resolution No. 01-22, Series of 2022</u> A RESOLUTION APPROVING CONTRACT DOCUMENTS FOR THE 2022 TOWN CENTER STAIR IMPROVEMENTS PROJECT.
 - a) Network Infrastructure Construction Company, LLC Contract
 - b) Dillon Stairway Improvements Engineering Plans
- 6. Town Core Façade Improvement Program Discussion
- 7. Adjournment

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