



**TOWN OF DILLON
DILLON URBAN RENEWAL AUTHORITY**

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado
Tuesday, November 7, 2023 | 7:00 p.m.

AGENDA

1. Call to Order and Roll
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes](#) of Regular DURA Meeting of October 3, 2023
4. Citizen Comments
5. PUBLIC HEARING – [Draft 2024 DURA Budget](#)
6. Redevelopment and Reimbursement Agreement with JGJP Dillon, LLC and Triveni Square Metropolitan District Nos. 1-4
 - A. [Consideration of DURA Resolution No. 02-23, Series of 2023](#)
A RESOLUTION APPROVING A REDEVELOPMENT AND REIMBURSEMENT AGREEMENT WITH JGJP DILLON, LLC AND TRIVENI SQUARE METROPOLITAN DISTRICT NOS. 1-4
 - i. [Redevelopment and Reimbursement Agreement](#)
 - ii. [Staff Summary from the October 17, 2023 Work Session](#)
 - B. **Executive Session – if DURA desires to go into Executive Session for purposes of further negotiations related to the proposed Agreement, it may do so by use of the following motion (requires 2/3 vote)**
“I MOVE TO GO INTO EXECUTIVE SESSION , pursuant to C.R.S. Section 24-6-402(4)(e), for the purposes of determining positions, developing strategy, and instructing negotiators, relative to the proposed Public Finance Agreement with JGJP Dillon, LLC and the Triveni Square Metropolitan District Nos. 1–4.”
 - C. **Return From Executive Session**
Council must return from Executive Session to the open meeting to vote on DURA Resolution No. 02-23, Series of 2023, preceded by further discussion of the Resolution in open session.
7. Adjournment