

*RECORD OF PROCEEDINGS*

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

Tuesday, October 3, 2023  
Immediately after  
Town Council Regular Meeting

Dillon Town Hall  
275 Lake Dillon Drive  
Dillon CO 80435

**CALL TO ORDER & ROLL CALL**

A meeting of the Dillon Urban Renewal Authority was held on Tuesday, October 3, 2023 at Dillon Town Hall, 275 Lake Dillon Drive, Dillon. Chairman Skowyra called the meeting to order at 7:56 p.m. and the following Commissioners answered roll call: Brad Bailey, Dana Christiansen, Kyle Hendricks, Renee Imamura, Tony Scalise and John Woods. Staff members present were: Nathan Johnson, Town Manager; Carri McDonnell, Special Project Manager; Mary Kay Perrotti, Finance Director; Matt Farley, Assistant Finance Director; Ned West, Senior Town Planner; Jessie Klehfoth, Events & Recreation Director; Cale Osborn, Dillon Police Chief; 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 Bailey moved to approve the following consent agenda:

- a. Minutes of Regular DURA Meeting of June 6, 2023
- b. Excused Absence for Commissioners Brad Bailey and Kyle Hendricks for the June 6, 2023 DURA Regular Meeting

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

**CITIZEN COMMENTS**

There were no citizen comments.

**PRESENTATION OF DRAFT 2024 DURA BUDGET**

Carri McDonnell, Special Project Manager, reviewed the DURA 2024 draft budget.

The revenues and expenditures included the following:

1. Revenues from tax incrementing financing increased at 59% or 953,000. Interest earnings increased 8900% or \$89,000.
2. Expenditures include the connectivity plan of \$1,000,000 (one million), TIF agreements of \$120,000 and legal fees.
3. Available funds for future public projects are \$4,802,321.  
Ms. McDonnell listed new public facilities, Town Park Phase II and the Material Handling Facility as potential future projects.

The public hearing is set for Tuesday, November 7, 2023.

Nick Cotton-Baez, Town Attorney, added the entire town is considered an Urban Renewal area. Council and staff must vet every scenario and details of each project. The DURA budget must be pledged by 2037 not spent by then.

**ADJOURNMENT**

There being no further business, Chairman Skowyra declared the meeting adjourned at 8:08 p.m.

Respectfully submitted by:

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Carri McDonnell, Finance Director