## TOWN OF DILLON DILLON URBAN RENEWAL AUTHORITY



## REGULAR MEETING Town Council Chambers December 5, 2017 Immediately Following the Town Council Meeting

## **AGENDA**

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
  - a. <u>Minutes of Regular DURA Meeting of November 21, 2017</u>
- 4. Citizen Comments
- Consideration of DURA Resolution No. 06-17, Series of 2017
   A RESOLUTION BY THE DILLON URBAN RENEWAL AUTHORITY,
   MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE 2017 BUDGET YEAR.
- 6. Consideration of DURA Resolution No. 07-17, Series of 2017

  A RESOLUTION OF THE DILLON URBAN RENEWAL AUTHORITY ADOPTING THE BUDGET FOR THE DILLON URBAN RENEWAL AUTHORITY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018 AND SUMMARIZING THE REVENUES AND EXPENDITURES FOR EACH FUND.
- 7. Consideration of DURA Resolution No. 08-17, Series of 2017

  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 2018 BUDGET YEAR.
- 8. Other Business
- 9. Adjournment

Town of Dillon 275 Lake Dillon Drive Post Office Box 8 Dillon, CO 80435