



AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
THURSDAY, NOVEMBER 16, 2017**

A regular meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, November 16, 2017 at 8:00 a.m.**, in the 2nd floor Board Room of the Authority at 1555 California Street, Suite 200, Denver, Colorado, the regular time and place for the meeting. The proposed agenda follows:

- 1) Approval of Minutes of the Special Board Meeting of October 18, 2017**
- 2) Approval of Financial Operations Assessment Engagement Letter between DURA and Crowe Horwath (Resolution)**
- 3) Approval of Extension of Agreement for Lobbying Services between DURA and 5280 Strategies, L.L.C. and Salazar & Associates (Resolution)**
- 4) Presentation of Colorado Schools of Mines Park Project – Northeast Parkhill Urban Redevelopment Area**
- 5) Monthly Status Report of DURA Activities**
- 6) Financial Manager’s Report – October 2017 Financial Report**
- 7) Other Committee Reports**
- 8) Other Business**
and any other items of business which may properly come before such meeting