

AGENDA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
THURSDAY, DECEMBER 15, 2016

A regular meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, December 15, 2016 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 Regular Board Meeting of November 17, 2016**
- 2) Housing Program Contracts**
 - a) Agreement Between the City and DURA regarding the Energy Efficiency Program for 2017 (Resolution)**
 - b) Intergovernmental Agreement between the Board of Water Commissioners and DURA regarding a Pilot Program for the Replacement of Lead Water Service Lines (Resolution)**
- 3) Construction Employment Opportunities Policy (Resolution)**
- 4) Monthly Status Report of DURA Activities**
- 5) Financial Manager's Report – November 2016 Financial Report**
- 6) Other Committee Reports**
- 7) Other Business**
and any other items of business which may properly come before such meeting