



AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
THURSDAY, JANUARY 18, 2018**

A regular meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, January 18, 2018, 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 December 21, 2017**
- 2) Approval of Minutes of the Special Board Meeting of December 27, 2017**
- 3) Agreement Between the City and DURA regarding the Energy Efficiency Program for 2018 (Resolution)**
- 4) Monthly Status Report of DURA Activities**
- 5) Financial Manager's Report – December 2017 Financial Report**
- 6) Other Committee Reports**
- 7) Other Business**
and any other items of business which may properly come before such meeting