



AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
THURSDAY, APRIL 19, 2018**

A regular meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, April 19, 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 *Annual* Board Meeting of March 15, 2018**
- 2) Approval of Authorized Check Signers**
 - a) Authorizing Signing of Checks and Notes – Bank of Denver (Resolution)**
 - b) Authorizing Facsimile Signatures – Bank of Denver (Resolution)**
 - c) Authorizing Signing of Checks and Notes – First Bank (Resolution)**
 - d) Authorizing Facsimile Signatures – First Bank (Resolution)**
- 3) Approval of Amendment to GRID Alternatives CEO Grant Agreement (Resolution)**
- 4) Approval of 2018 Supplemental Trust Indenture Establishing 2018 Surplus Fund Transfer Account (Resolution)**
- 5) Approval of a City Project (Planning, Design and Pre-Construction Services) Pursuant to the Project Funding Agreement for Downtown Denver Improvements between DURA and the City and County of Denver (Resolution)**
- 6) Presentation of Authority Audited Financial Statements**
- 7) Financial Manager’s Report – March 2018 Financial Report**
- 8) Monthly Status Report of DURA Activities**
- 9) Executive Session – 4120 Brighton Blvd**
- 10) Other Business**

and any other items of business which may properly come before such meeting