



AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
THURSDAY, DECEMBER 20, 2018**

A regular meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, December 20, 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 November 15, 2018**
- 2) Approval of Consolidated Budget for 2019 (Resolution) - This item requires a public hearing.**
- 3) Approval of Amendment to Investment Policy (Resolution)**
- 4) Approval of Amendment to Fund Balance Policy (Resolution)**
- 5) Approval of Development Fund Reserve Policy (Resolution)**
- 6) Approval of Extension of Municipal Advisory Services Agreement with Columbia Capital Management LLC (Resolution)**
- 7) Approval of Extension of Consulting Services Agreement with Communications Infrastructure Group LLC (Resolution)**
- 8) Approval of Extension of Agreement for Lobbying Services between DURA and 5280 Strategies, L.L.C. and Salazar & Associates (Resolution)**
- 9) Monthly Status Report of DURA Activities**
- 10) December 2018 Financial Report**
- 11) Other Committee Reports**
- 12) Other Business**
and any other items of business which may properly come before such meeting