A regular meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on Thursday, September 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 Board Meeting of July 19, 2018

2) Approval of 9th & Colorado Bond Financing and Related Documents (Resolution)
   a) Third Amendment to Redevelopment Agreement between DURA and 9th Avenue (Denver) Land, LLC
   b) Trust Indenture between DURA and Zions Bank
   c) First Supplemental Indenture between DURA and Zions Bank
   d) Preliminary Limited Offering Memorandum Series 2018A Tax Increment Revenue Bonds
   e) Bond Proceeds Holdback and Release Agreement between DURA and 9th Avenue (Denver) Land, LLC
   f) Bond Purchase Contract by and among DURA, RBC Capital Markets, LLC and Harvestons Securities Inc.
   g) Continuing Disclosure Agreement by and among DURA, 9th Avenue (Denver) Land, LLC and Zions Bank

3) Emily Griffith Opportunity School Urban Redevelopment Area
   a) Amendment to Emily Griffith Opportunity School Urban Redevelopment Plan (Resolution)
   b) Amended and Restated Intergovernmental Agreement between DURA and Denver Public Schools (Resolution)
   c) Amended and Restated Letter Agreement between DURA and Urban Drainage and Flood Control District (Resolution)

4) Approval of Project Art –Marycrest Urban Redevelopment Area (Resolution)


6) Monthly Status Report of DURA Activities

7) Other Business – any other items of business which may properly come before such meeting