



# AGENDA

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
OF THE DENVER URBAN RENEWAL AUTHORITY  
THURSDAY, APRIL 23, 2020**

A *Special* meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, April 23, 2020, at 8:00 a.m.**

Due to the current COVID-19 pandemic, DURA Board of Commissioners meetings are being conducted remotely and only remote public participation is possible.

Please follow the instructions below if you would like to remotely attend the meeting:  
Email Dora Padilla at [dpadilla@renewdenver.org](mailto:dpadilla@renewdenver.org) or call 303-534-3872 for instructions on how to join the meeting via video conferencing or phone.

The proposed agenda follows:

- 1) Approval of Minutes of the Annual Board Meeting of March 19, 2020**
- 2) Introduction of Commissioner Teresa Corral**
- 3) Presentation of Authority Audited Financial Statements**
- 4) Amendment No. 5 to Redevelopment Agreement for Highlands' Garden Village Project (Resolution)**
- 5) 2020-2021 Agreement for Construction Employment Opportunities Funding between DURA and GRID Alternatives Colorado, Inc. (Resolution)**
- 6) Election of Including Roth Provisions Pursuant to the Governmental 457 Plan and Trust Optional Provisions Election Form (Resolution)**
- 7) Approval of Authorized Signers – Checks, Notes and Wire Transfers (Resolution)**
- 8) March 2020 Financial Report**
- 9) Monthly Status Report of DURA Activities**
- 10) Other Committee Reports**
- 11) Other Business**

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