



Regular Meeting of the Board of Commissioners of the Denver Urban Renewal Authority

Thursday, December 15, 2022

A meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, December 15**, at 8:00 a.m. Please contact Pam Wilson at 303-534-3872 or pwilson@renewdenver.org for instructions to join the meeting.

Zoom link:

<https://us02web.zoom.us/j/85149664998?pwd=eHJQZnRjQ2VGVmU2T3JxYlVQbjJqZz09>

The proposed agenda follows:

- 1) **Approval of Minutes of the Regular Board Meeting of November 17, 2022**
- 2) **Approval of Consolidated Budget for 2023 (Resolution) - This item requires a public hearing.**
- 3) **Approval of Extension of Municipal Advisory Services Agreement with Columbia Capital Management LLC (Resolution)**
- 4) **Approval of Amendment to Agreement for Lobbying Services between DURA and 5280 Strategies, L.L.C. (Including Strategies 360) (Resolution)**
- 5) **Approval of Audit Engagement Letter with Forvis for Independent Auditing Services (Resolution)**
- 6) **Approval of Consulting Agreement with Robert Half for Temporary Accounting Professional Services (Resolution)**
- 7) **November 2022 Financial Report**
- 8) **Monthly Status Report of DURA Activities**
- 9) **Other Committee Reports**
- 10) **Other Business**
 - a. and any other items of business which may properly come before such meeting