

**Leadville Urban Renewal Authority
Leadville City Hall, 800 Harrison Avenue, Leadville, CO
Wednesday, February 21st, 2018, 5:15pm**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from 1.9.18 meeting
4. Board Seating of Councilmembers Greene and Lauchner
5. Discussion Items:
 - a. Authority Administration Fee Discussion
 - b. Status of IGA's with Taxing Districts by Anne Ricker and Linda Michow
 - d. Revised Impact Reports and Urban Renewal Plan
6. Action Items:
 - a. LURA RESOLUTION NO. R-18-01 APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND AMONG THE LAKE COUNTY BOARD OF COUNTY COMMISSIONERS, CITY OF LEADVILLE AND LEADVILLE URBAN RENEWAL AUTHORITY
 - b. LURA RESOLUTION NO. R-18-02 APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND AMONG COLORADO MOUNTAIN COLLEGE TIMBERLINE/LEADVILLE CAMPUS, CITY OF LEADVILLE AND LEADVILLE URBAN RENEWAL AUTHORITY
7. Other Matters
8. Date of Next Board Meeting
9. Adjourn

Please call 719-486-0349 at least 24 hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in the meeting, or for any additional information. Times on the agenda are a guideline and not an exact timeline of when agenda items will be presented.