

**Leadville Urban Renewal Authority
Leadville City Hall
Thursday, August 2, 2018, 2:00 pm**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from 6.7.18 meeting
4. Discussion Items:
 - a. Updated materials for project binder
 - b. Status of mediation with Leadville Sanitation District
 - c. Expert testimony contract approval
 - d. Workshop (see separate agenda)

Proposed topics:

 - 2018 – 2019 Work Plan
 - “Purpose Statement” (see examples)
 - Board Member Education
 - Potential Partners
 - Stakeholder and Community Information and Education
 - Funding Request Form and Protocol
 - Developer Property Owner Funding Requests
 - Evaluation Forms
 - Reference Check
 - Confidential Financial Statement
 - Board Member Profile
 - Glossary of Terms
 - Annual Reports (samples)
 - Frequently Asked Questions How TIF works
 - Questions and Discussions
5. Date of Next Board Meeting
6. 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.