



**REGULAR MEETING OF THE AURA BOARD OF COMMISSIONERS
5601 Olde Wadsworth Boulevard, Ste. 210, Arvada, Colorado
5:30 p.m., Wednesday, March 6, 2019**

AGENDA (Amended 3/4/19)

REGULAR MEETING – 5:30 P.M.

1. Call to Order
2. Moment of Reflection and Pledge of Allegiance
3. Roll Call of Members
4. Approval of the Summary of Minutes
5. Public Comment of Issues not scheduled for Public Hearing – Three Minute Limit
6. Public Hearing – None
7. Study Session
 - A. Micro Housing Presentation – Tim Masters and Jim Allen, TJC, Ltd.
 - B. Discussion: Timing of Land Conveyance
8. Old Business
 - A. Resolution AR-19-02 Seventh Amendment to an Employment Agreement by and Between the Arvada Urban Renewal Authority and Maureen C. Phair as Secretary and Executive Director

 - B. Seventh Amendment to Ralston Creek North Disposition and Development Agreement
9. New Business
 - A. Resolution AR-19-03: A Resolution of the Board of Commissioners of the Arvada Urban Renewal Authority Establishing a Designated Public Place for the Posting of Meeting Notices
10. Development Update
11. Public Comment – Five Minute Limit
12. Comments from Commissioners
13. Committee Reports
14. Staff Reports
15. Executive Session
 - A. Personnel Matters, Pursuant to CRS 24-6-402(4)(f)
16. Adjournment