

**SUMMARY OF MINUTES OF REGULAR BOARD MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
WEDNESDAY, NOVEMBER 6, 2024
5603 YUKON ST, SUITE B, ARVADA, CO 80002**

REGULAR MEETING

1. Call to Order – Chair Paul Bunyard called the meeting to order at 3:00 p.m.

2. Moment of Reflection

3. Roll Call of Commissioners

Those Present: Chair Paul Bunyard, Vice Chair Peter Kazura, Treasurer Sue Dolan, Tim Steinhaus, Daria Drago, Eli Feret

Absent: Lauren Simpson

At approximately 3:38 p.m., Maureen Phair announced that Commissioner Simpson would not be able to attend the meeting.

Commissioner Dolan moved that Commissioner Simpson's absence be excused.

The following votes were cast on the Motion:

Voting Yes: Dolan, Bunyard, Steinhaus, Kazura, Feret, Drago

Voting No: None

The motion was approved.

AURA staff present: Maureen Phair, Executive Director; Carrie Briscoe, Deputy Director; and Corey Hoffmann, Legal Counsel

4. Approval of the Summary of Minutes – October 2, 2024

Commissioner Drago made a motion to approve the board meeting minutes.

The following votes were cast on the Motion:

Voting Yes: Dolan, Bunyard, Steinhaus, Kazura, Feret, Drago

Voting No: None

The motion was approved.

5. Public Comment of Issues not scheduled for Public Hearing – Three Minute Limit

None

6. Public Hearing

Chair Bunyard opened the public hearing for public comment related to the approval and appropriation of AURA's 2025 budget. No public was present and Chair Bunyard closed the public hearing.

Executive Director Phair said that the hearing was advertised on October 24, 2024, in the Arvada Press and Wheat Ridge Transcript. She added that there is a two-part process for budget approval and implementation. First, the board must vote to

approve the budget. Second, the board must vote to appropriate the funds.

A. Resolution AR-24-20 - A Resolution Approving the Arvada Urban Renewal Authority Budget for Fiscal Year 2025

Commissioner Drago made a motion to approve the resolution.

The following votes were cast on the Motion:

Voting Yes: Dolan, Bunyard, Steinhaus, Kazura, Feret, Drago

Voting No: None

The motion was approved.

B. Resolution AR-2-21 - A Resolution Appropriating the Arvada Urban Renewal Authority Budget for Fiscal Year 2025

Commissioner Drago made a motion to approve the resolution.

The following votes were cast on the Motion:

Voting Yes: Dolan, Bunyard, Steinhaus, Kazura, Feret, Drago

Voting No: None

The motion was approved.

7. Study Session

None

8. Old Business

A. Resolution AR-24-22 A Resolution approving a Loan Agreement between the City of Arvada and the Arvada Urban Renewal Authority for Loans in the Amount of \$12,000,000 to Support Projects in the Ralston Fields Urban Renewal Area

Commissioner Drago made a motion to approve the resolution.

The following votes were cast on the Motion:

Voting Yes: Dolan, Bunyard, Steinhaus, Kazura, Feret, Drago

Voting No: None

The motion was approved.

B. Garrison Garden Paseo – Water Feature Change Order

Commissioner Drago made a motion to approve the resolution.

The following votes were cast on the Motion:

Voting Yes: Dolan, Bunyard, Steinhaus, Kazura, Feret, Drago

Voting No: None

The motion was approved.

9. New Business – None

10. Development Update

Maureen Phair provided an update on the Arvada Point Flats fence.

11. Public Comment – Five Minutes Limit

None

12. Comments from Commissioners

Several commissioners shared their appreciation for the Garrison Garden Paseo and Ralston Gardens ribbon cutting ceremonies.

Commissioners Steinhaus and Dolan announced that the AURA holiday party will be held on December 18 at 6 pm at The Club at Rolling Hills. RSVPs are due by November 20.

13. Committee Reports

14. Staff Reports

A. Executive Director Recruitment Discussion

Commissioner Steinhaus moved to add an executive session to the agenda related to Personnel Matters, specifically Carrie Briscoe. Ms. Briscoe consented to the executive session topic.

The following votes were cast on the Motion:

Voting Yes: Dolan, Bunyard, Steinhaus, Kazura, Feret, Drago

Voting No: None

The motion was approved.

Gabriella Bommer, the City of Arvada Director of Human Resources and Annie Swan, Human Resources Manager, lead the commissioners in a discussion of options to secure the next executive director.

15. Executive Session

Legal Counsel Hoffmann stated the need for executive session for Personnel Matters related to Carrie Briscoe and Instructions to Negotiators related 7611 Grandview Avenue pursuant to the CRS 24-6-405(4)(e) and 24-6-405(4)(f).

Commissioner Drago made a motion for the Board to go into Executive Session for

personnel matters related to Carrie Briscoe.
The following votes were cast on the Motion:

Voting Yes: Dolan, Bunyard, Steinhaus, Kazura, Feret, Drago
Voting No: None
The motion was approved.

The motion was approved.

Commissioner Steinhaus made a motion for the Board to go into Executive Session
for Instructions to negotiators for 7611 Grandview Avenue
The following votes were cast on the Motion:

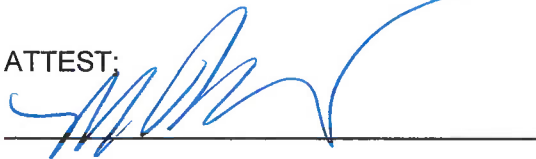
Voting Yes: Dolan, Bunyard, Steinhaus, Kazura, Feret, Drago
Voting No: None
The motion was approved.

The motion was approved.

16. Adjournment

Chair Bunyard adjourned the meeting at approximately 5:30 p.m.

ATTEST:



Maureen Phair, Executive Director



Carrie Briscoe, Recording Secretary


vice
Paul Bunyard, Chair
PETER KAZURA