

**SUMMARY OF MINUTES OF SPECIAL BOARD MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
WEDNESDAY, APRIL 15, 2026
5603 YUKON ST, SUITE B, ARVADA, CO 80002**

REGULAR MEETING

- 1. Call to Order**
- 2. Roll Call of Commissioners**

Those Present: Chair Paul Bunyard, Vice Chair Peter Kazura, Treasurer Tim Steinhaus, Debra Bustos, Daria Drago, Eli Feret, Lauren Simpson

Absent: None – Commissioner Drago joined the meeting virtually shortly after roll call.

AURA staff present: Carrie Briscoe, Executive Director; Alex Van Zante, Redevelopment Manager; and Corey Hoffmann, Legal Counsel

3. Executive Session

- A. Personnel matters, Pursuant to CRS 24-6-402(4)(f) for the purpose of discussing personnel matters regarding the Executive Director position.

Commissioner Kazura moved to enter Executive Session.

The following votes were cast on the Motion:

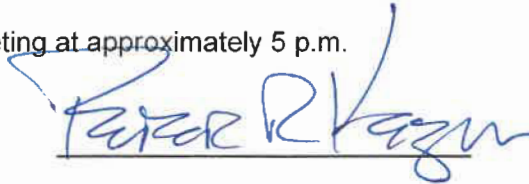
Voting Yes: Bunyard, Bustos, Feret, Kazura, Simpson, Steinhaus

Voting No: None

The motion was approved.

4. Adjournment

Treasurer Steinhaus adjourned the meeting at approximately 5 p.m.



Paul Bunyard, Chair



ATTEST:



Carrie Briscoe, Recording Secretary