**Tuesday, November 17, 2020**

**11:00 – 1:00 p.m.**

**THIS MEETING WILL BE HELD VIA ZOOM TELECONFERENCE-LINK LISTED BELOW:**

Join Zoom Meeting

<https://us02web.zoom.us/j/83789706604>

Meeting ID: 837 8970 6604

Find your local number: <https://us02web.zoom.us/u/kdVviA7Quh>

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Approval of the October 28, 2020 Meeting Minutes – Randy Case | Action Item |
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| 3 | Approval of the Financial Report as of October 31, 2020 – Carrie Bartow | Action Item |
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| 4 | Citizen Discussion |  |
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| 5 | North Nevada Finance Documents – DA Davidson: Kyle Thomas, Kutak Rock: Tom Weihe, Carrie Bartow, David Neville, and Jariah Walker | Action Item |
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| 6 | Tejon and Costilla URA Update – Developer: Jim DiBiase | Information |
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| 7 | Condition Study Zebulan Flats – EPS: Andrew Knudtsen, Tim Morzel, Sarah Dunmire | Action Item |
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| 8 | Engagement Letter Mission Trace – Jariah Walker & EPS Team | Action Item |
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| 9 | Finalize CSURA Budget – Carrie Bartow and Jariah Walker | Action Item |
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| 10 | Executive Director Report and URA Insurance Policy – Jariah Walker | Information |
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| 11 | Non-Agenda Items |  |
|  |  |  |
| 12 | Adjournment |  |
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**The next regular meeting of the CS Urban Renewal Authority Board will be held on December 9, 2020**

**(Due to the Coronavirus the meeting will be held electronically thru Zoom)**

Copies of the Board agendas, minutes and audio recordings are posted on the

Colorado Springs Urban Renewal Authority website: [www.csura.org](http://www.csura.org)