

City Hall  
4:30 P.M.  
500 South 4th Ave.  
Brighton, CO 80601

Office: 303-655-2066  
Fax: 303-655-2047  
lgonzales@brightonco.gov



## Brighton Urban Renewal Authority

City Hall 500 South 4th Avenue Brighton, CO 80601

January 18, 2017

4:30 pm

### Regular Meeting

#### Authority Members

**Chairman**

Kevin Kildow

**Vice-Chairman**

Candace Werth

**Treasurer**

Janet Hepp-Struck

**Past –Chair**

Rich Gonzales

**Commissioners**

Elias Huerta

Barbara Lambert

Wayne Scott

Dave Rose

**City Council**

Mark Humbert

**Alternates**

Don Rowe

**REVISED**

## **A G E N D A**

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. ROLL CALL:**
- 4. SEATING OF THE ALTERNATES:**
- 5. APPROVAL OF THE JANUARY 18, 2017 URA MEETING AGENDA:**  
Recommended motion "...to approve the January 18, 2017 Regular Meeting Agenda."
- 6. APPROVAL OF THE NOVEMBER 16, 2016 REGULAR MEETING MINUTES:**  
Recommended motion "...to approve the November 16, 2016 Regular Meeting Minutes."
- 7. PUBLIC TO BE HEARD ON MATTERS NOT ON THE AGENDA:**
- 8. FINANCIAL REPORT:** *Dan Frelund*
  - A. Financial Report*
  - B. Other*
- 9. ELECTION OF OFFICERS:**  
Recommended motion "...to postpone the Election of Officers to the February 15, 2017 BURA Regular Board Meeting."
- 10. ACTION ITEMS:**
  - A. Approval of Resolution No. 0118-17, Construction Contract with C.G.R.S., Inc. for closure of underground storage Tanks at 825 South Main Street, Brighton*
  - B. Approval of Resolution No. 0118-17A, Adopting the Revised BURA By-Laws—2nd Reading*
  - C. Approval of Resolution No. 0118-17B, Adopting a Policy Regarding Teleconference Participation in Meetings.*
  - D. Approval of Resolution No. 0118-17C, Adopting a Purchasing Policy*

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## Brighton Urban Renewal Authority

# A G E N D A

## Continuation

### Authority Members

#### Chairman

Kevin Kildow

#### Vice-Chairman

Candace Werth

#### Treasurer

Janet Hepp-Struck

#### Past –Chair

Rich Gonzales

#### Commissioners

Elias Huerta  
Barbara Lambert  
Wayne Scott  
Dave Rose

#### City Council

Mark Humbert

#### Alternates

Spencer Shute  
Don Rowe

### 12. OTHER ITEMS:

### 13. STAFF REPORTS:

- A. Marv Falconburg
- B. Ryan Johnson
- C. Linda Gonzales
  - Leadership Advance Date Change
- D. Gary Montoya
  - 2017 Lodging Tax Grant Award for “Live at the Armory.”

### 14. MISCELLANEOUS MATTERS BY CHAIRMAN AND/OR COMMISSIONERS:

### 15. EXECUTIVE SESSION:

*For a conference with the Authority’s attorney for the purpose of receiving legal advice on specific legal questions under Section 24-6-402(4)(b), C.R.S.; Regarding the process for selection of an Executive Director*

*For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and /or instructing negotiators under Section 24-6-402(4)(e), C.R.S.; Regarding a proposed lease between the Union Pacific Railroad and the Brighton Urban Renewal Authority*

### 16. EXECUTIVE DIRECTOR REPORT: *Manuel Esquibel*

### 17. NEXT BURA MEETING:

**FEBRUARY 1, 2017 STUDY SESSION MEETING**  
**CITY HALL STUDY SESSION AT 4:30 PM**  
**500 SOUTH 4TH AVENUE**  
**BRIGHTON, CO 80601**

### 18. ADJOURNMENT: