



# AGENDA

COLORADO SPRINGS URBAN RENEWAL AUTHORITY  
REGULAR BOARD MEETING  
COLORADO SPRINGS UTILITIES BUILDING  
5<sup>TH</sup> FLOOR - BLUE RIVER BOARD ROOM  
121 SOUTH TEJON ST. – COLORADO SPRINGS, CO 80903

**Wednesday, September 25, 2019**

**11:00 – 1:00 p.m.**

## AGENDA ITEM

- |    |   |             |
|----|---|-------------|
| 1  | Call to Order   |             |
| 2  | Approval of the August 28, 2019 Meeting Minutes – Randy Case                        | Action Item |
| 3  | Approval of the Financial Report as of August 31, 2019 – Carrie Bartow              | Action Item |
| 4  | Citizen Comment   | N/A         |
| 5  | URA Political Consultant/Legislative Update – Dan Jablan                            | Information |
| 6  | Vineyard Update/Vectra Commitment – Vince Colarelli                                 | Action Item |
| 7  | Switchbacks Stadium Bond Resolution – Kurt Kaufman, David Neville and Jariah Walker | Action Item |
| 8  | Colorado College/CSURA Reimbursement Agreement – David Neville and Jariah Walker    | Action Item |
| 9  | Polaris Pointe/City IGA – David Neville and Jariah Walker                           | Action Item |
| 10 | SNA/Ivywild Assignment – Jariah Walker  | Action Item |
| 11 | C4C Independent Engineer Engagement Letters - Jariah Walker                         | Action Item |
| 12 | Executive Director's Report – Jariah Walker   | Information |
| 13 | Non-Agenda Items  |             |
| 14 | Adjournment   |             |

**The next regular meeting of the CS Urban Renewal Authority Board will be held on October 23, 2019.**

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)