



# AGENDA

COLORADO SPRINGS URBAN RENEWAL AUTHORITY  
REGULAR BOARD MEETING  
CITY ADMINISTRATION BUILDING, SUITE 102  
30 S. NEVADA – COLORADO SPRINGS, CO 80903

## REVISED AGENDA #2

Wednesday, October 25, 2017

11:00 – 1:00 p.m.

### Call to Order

- |  |                                   |
|--|-----------------------------------|
| 1. Approval of the September 27, 2017 CSURA Meeting Minutes  | Wynne Palermo                     |
| 2. Approval of the Financial Report as of September 30, 2017 | Carrie Bartow                     |
| 3. Investment Options  | Carrie Bartow                     |
| 4. Citizen Comment   |                                   |
| 5. Executive Director's Report                               | Jariah Walker                     |
| 6. South Nevada Bond Update                                  | Ray O'Sullivan/<br>Sam Guadagnoli |
| 7. Insurance Renewal Update                                  | Jill Webb                         |
| 8. CSURA 2018 Budget   | Carrie Bartow/Jariah Walker       |
| 9. Non-Agenda Items  |                                   |
| Adjournment  |                                   |

The CSURA work session will be held on Monday, October 30, 2017 from 8:30 – 12:30 p.m. at the Pikes Peak Association of Realtors, 430 N. Tejon Street.

**The next regular meeting of the CS Urban Renewal Authority Board will be held on November 15, 2017**

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)