Budget Amendments – Carrie Bartow, CliftonLarsonAllen, CPA

 Ms. Bartow presented ten 2022 CSURA Budget Amendments. See attached supporting documentation for details. Ms. Bartow explained that budget amendments are required by Colorado State Statutes.

Commissioner ­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_ presented the following resolution:

RESOLUTION NO. 05-23

 A RESOLUTION APPROVING TEN 2022 CSURA BUDGET

 AMENDMENTS AS PRESENTED TO AUTHORITY MEMBERS:

 IN THE DEBT SERVICE FUND – IVYWILD NEIGHBORHOOD PROJECT AREA,

IN THE DEBT SERVICE FUND – CANYON CREEK PROJECT AREA,

 IN THE DEBT SERVICE FUND – COPPER RIDGE PROJECT AREA,

 IN THE CAPITAL PROJECT FUND – SOUTH NEVADA PROJECT AREA,

 IN THE CAPITAL PROJECT FUND – CITY FOR CHAMPIONS FUND (ADMIN),

 IN THE CAPITAL PROJECT FUND – CITY FOR CHAMPIONS FUND (ARENA),

IN THE CAPITAL PROJECT FUND – CITY FOR CHAMPIONS FUND (UCCS),

 IN THE CAPITAL PROJECT FUND – CITY FOR CHAMPIONS FUND (USAFA),

 IN THE CAPITAL PROJECT FUND – CITY FOR CHAMPIONS FUND (FLEX SUB-ACCOUNT),

 IN THE CAPITAL PROJECT FUND – CITY FOR CHAMPIONS FUND (STADIUM)

 BE IT RESOLVED BY THE COMMISSIONERS OF THE URBAN RENEWAL AUTHORITY OF THE CITY OF COLORADO SPRINGS, COLORADO, THAT:

 Eight budget amendments for year ending December 31, 2022 are hereby approved. See attached documentation for each budget amendment.

 Motion was made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ that Resolution #\_\_\_\_ be adopted.

 Upon a Call for the Vote, the following Commissioners voted:

 AYES:

 The following voted:

 NAYS:

The motion was declared carried and the Resolution adopted.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , 2023

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Regular Meeting Minutes

Urban Renewal Authority

\_\_\_\_\_\_\_\_\_, 2023