Ms. Bartow presented seven 2019 CSURA Budget Amendments. See attached supporting documentation for details. Ms. Bartow explained that budget amendments are required by Colorado State Statutes.

Commissioner Randy Case presented the following resolution:

**RESOLUTION NO. 05-20**

A RESOLUTION APPROVING SEVEN 2019 CSURA BUDGET AMENDMENTS AS PRESENTED TO AUTHORITY MEMBERS:
IN THE DEBT SERVICE FUND – NORTH NEVADA PROJECT AREA,
IN THE CAPITAL PROJECT FUND – COPPER RIDGE/POLARIS POINTE PROJECT AREA,
IN THE CAPITAL PROJECT FUND – GOLD HILL MESA PROJECT AREA,
IN THE CAPITAL PROJECT FUND – CITY FOR CHAMPIONS FUND (USOM),
IN THE CAPITAL PROJECT FUND – CITY FOR CHAMPIONS FUND (CSEC),
IN THE CAPITAL PROJECT FUND – CITY FOR CHAMPIONS FUND (STADIUM),
IN THE CAPITAL PROJECT FUND – CITY FOR CHAMPIONS FUND (UCCS),

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

Seven budget amendments for year ending December 31, 2019 are hereby approved. See attached documentation for each budget amendment.

Motion was made by Commissioner Anthony Perez, seconded by Commissioner Jim Mason to approve that Resolution No. 05-20 be adopted.

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

**AYES:**

Commissioner Lori Bellingham  
Commissioner Randy Case  
Commissioner Tiffany Colvert  
Commissioner Gary Feffer  
Commissioner Toby Gannett  
Commissioner Maureen Juran  
Commissioner Jim Mason  
Commissioner Brian Olson  
Commissioner John Olson  
Commissioner Anthony Perez  
Commissioner Peter Scoville

**NAYES:** None

The motion was declared carried and the Resolution adopted.

Chair Randy Case  
February 26, 2020  
Date