

Budget Amendments – Carrie Bartow, CliftonLarsonAllen, CPA

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