

Urban Renewal Authority of Dacono Meeting
AGENDA
Wednesday, September 7, 2022
6:00 PM

Meeting location: New Annex Building, 512 Cherry Ave - Building C, Dacono, CO 80514

- I. **Roll Call**
- II. **Approval of the July 6, 2022 Urban Renewal Authority of Dacono Meeting Minutes.**
- III. **General Business**
 - A. ***Election of Chair and Vice-Chair.**
 - B. ***Consideration and approval URAD Resolution 22-06, accepting an appointment of a Commissioner to the Urban Renewal Authority of Dacono.**
Presenter: Jennifer Krieger, Executive Director
- IV. **Authority Member Reports**
- V. **Adjournment**
**Materials in Packets. Accommodations for the disabled can be made upon request.*

Covered by Attorney-Client Privilege, Specifically Concerning the Potential Disposition of Real Property. The vote was unanimous with Vice-Chair Thomas declaring the motion carried.

The meeting adjourned into Executive Session at 6:19 PM.

Vice-Chair Thomas stated the time is now 6:45 PM, and the executive session has been concluded. The participants in the executive session were Authority Member Chico Garcia, Authority Member Charlie Everitt, Authority Member Adam Morehead, Authority Member Kevin Plain, Authority Member Jim Turini, Secretary/Executive Director Jennifer Krieger, City Manager A.J. Euckert, and Attorney, Caitlin Quander. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. None were stated.

III. Authority Member Reports

None

IV. Adjournment

With no further business to be discussed, the meeting was adjourned at 6:46 PM

Approved this 7th day of September, 2022.

_____, Chairperson

Attest:

Jennifer Krieger, Secretary/Executive Director



Meeting Date: September 7, 2022

Subject: Election of URAD Chair and Vice-Chair

Presenter: Jennifer Krieger, AICP, Executive Director

Background: The Authority adopted new bylaws by EDAD Resolution 20-03. Article III of the bylaws lists officers of the Authority, which include the Chair, the Vice-Chair, the Secretary/Executive Director, the Treasurer, and the General Counsel. The Secretary/Executive Director and the Treasurer are staff/consultant appointments. The General Counsel of the Authority is employed under contract by the Board.

The Commissioners of the Authority shall elect the Chair. The Chair presides at all meetings of the Board. The Commissioners of the Authority at all times elect the Vice-Chair of the Authority. The Vice-Chair shall serve a term contemporaneous with the term of the Chair. The Vice-Chair shall perform the duties of the Chair in the temporary absence or disability of the Chair.

In February 2021, John Wargo was elected Chair of the URAD, and Jackie Thomas was elected Vice-Chair. John Wargo resigned from the Dacono City Council effective May 10, 2022. Per the URAD bylaws, the terms of the Commissioners who are also members of the City Council shall be coterminous with their terms on the City Council. In the event of the Chair's resignation, death, or disqualification from office, the Vice Chair shall perform the Chair's duties until such time as a new Chair is elected.

The term of office for a Commissioner elected to the position of Chair and Vice-Chair is for one year. Officers shall hold office until their successors are elected and qualified.



Meeting Date: September 7, 2022

Presenter: Jennifer Krieger, Executive Director

Background: The URAD received notice of resignation from Cody Childers in March 2022. Mr. Childers represented eligible special districts located within the URAD/municipal boundaries.

In June, the Carbon Valley Parks and Recreation District contacted the URAD requesting the appointment of a new eligible representative. On July 13, 2022, notices were sent to all taxing districts levying a mill within the URAD/municipal boundaries, notifying them of the vacancy of a special district representative seat to the Board of Directors of the Urban Renewal Authority of Dacono. The notice indicated if there were no objections to this Carbon Valley Parks and Recreation District appointee, the vacancy would be filled at the next URAD meeting.

Attached is a letter from Carbon Valley Recreation District requesting the appointment of Bill Haid. The appointment is anticipated to be for a term of five (5) years; however, certain appointments may be vacated if the appointee's term on the originating board expires during that term.

**URBAN RENEWAL AUTHORITY OF DACONO
RESOLUTION NO. 22-06**

**A RESOLUTION ACCEPTING AN APPOINTMENT OF A COMMISSIONER
TO THE URBAN RENEWAL AUTHORITY OF DACONO**

WHEREAS, H.B. 15-1348 effected changes to Urban Renewal Law, C.R.S. § 31-25- 101, *et. seq.*, including the provisions establishing membership of the boards of urban renewal authorities;

WHEREAS, by Resolution 15-18 the City Council declared it to be in the public interest that an Urban Renewal Authority be created and designated the City Council of the City of Dacono as the governing body of the Economic Development Authority of Dacono;

WHEREAS, C.R.S. § 31-25-104(2.5) provides, in part: “[I]n order to represent the collective interests of the county and all trucing bodies levying a mill levy within the boundaries of the urban renewal authority area other than the municipality, one additional commissioner on the authority must be appointed by the board of county commissioners of the county in which the territorial boundaries of the urban renewal authority area are located, one additional commissioner must also be a board member of a special district selected by agreement of the special districts levying a mill levy within the boundaries of the urban renewal authority area, and one additional commissioner must also be an elected member of a board of education of a school district levying a mill levy within the boundaries of the urban renewal authority area. If the number of members of the governing body causes the authority to have an even number of commissioners, the mayor shall appoint an additional commissioner to restore an odd number of commissioners to the authority. As applicable, the appointment of the county, special district, and school district representatives on the authority pursuant to this subsection (2.5) must be made in accordance with the procedures specified in subsection (2) of this section.”;

WHEREAS, the Authority provided written notice to Weld County, Weld Re-8 School District, St. Vrain Valley School District RE-1J, Northern Colorado Water Conservancy District, Mesa Ridge Metropolitan District, Mountain View Fire Protection District, Pinnacle Farms Metropolitan District, Mountain View Fire Protection District, West Adams Conservation District, Platte Valley Conservation District, Stonebraker Metropolitan District, Stoneridge Metropolitan District, Eagle Meadow Metropolitan District, St. Vrain Sanitation District, Central Weld County Water District, Deer Trails Metropolitan District, Aims Community College, Carbon Valley Park and Recreation District, Ft. Lupton Fire District, Longmont Conservation District, Peaks Industrial Metropolitan District, High Plains Library District, Sweetgrass Metropolitan District Nos. 1-3, Legacy Park Metropolitan District Nos. 1-2, South Weld Metropolitan District, Dacono Estates Metropolitan District, and Ridge Lands Metropolitan District, which each levy a mill levy within the boundaries of the Authority, requesting an appointee to serve on the Authority;

WHEREAS, the Authority received written notification from Carbon Valley Park and Recreation District levying of the appointment of Commissioner Bill Haid to serve on the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE URBAN RENEWAL AUTHORITY OF DACONO:

Section 1. The foregoing Recitals are incorporated herein by this reference.

Section 2. Pursuant to C.R.S. § 31-25-104(2.5), the Authority accepts and recognizes the appointment of Bill Haid to this Authority.

Section 3. A copy of this Resolution on file with the Clerk shall serve as a certificate of such appointment pursuant to C.R.S. § 31-25-104(2)(b).

Section 4. This Resolution shall be effective upon approval of the Authority.

INTRODUCED, READ and ADOPTED this 7th day of September, 2022.

URBAN RENEWAL AUTHORITY OF DACONO

BY: _____,
Jackie Thomas, Vice-Chair

ATTEST:

Jennifer Krieger, Executive Director



June 20, 2022

Jennifer Krieger, Executive Director
Urban Renewal Authority of Dacono
512 Cherry Avenue, Building A
Dacono, CO 80514

Mrs. Krieger

The purpose of this letter to officially acknowledge the selection of William (Bill) Haid, Board of Directors with the Carbon Valley Parks and Recreation District, to serve as the Special District representative for the Urban Renewal Authority of Dacono.

Such support was discussed and granted during the District's May, 18 2022 board meeting and reflected in official meeting minutes.

Sincerely,

A handwritten signature in blue ink, appearing to read "Dean Rummel", is written over a light blue horizontal line.

Dean Rummel
Executive Director
Carbon Valley Parks and Recreation District