

Urban Renewal Authority of Dacono Meeting
AGENDA
Wednesday, July 6, 2022
6:30 PM

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

- I. **Roll Call**
- II. **Approval of the June 1, 2022 Urban Renewal Authority of Dacono Meeting Minutes.**
- III. **General Business**
 - A. ***Presentation of the 2021 Audit.**
Presenter: Carrie Bartow, Chief Financial Officer
 - B. **Executive session for the purposes of discussing the Purchase, Acquisition, Lease Transfer, or Sale of Real, Personal, or Other Property Interest Under C.R.S. § 24-6-402(4)(A), Specifically Concerning the Potential Disposition and Acquisition of Real Property, and Receiving Advice from Legal Counsel on Specific Legal Questions Under C.R.S. § 24-6-402(4)(B), as Covered by Attorney-Client Privilege, Specifically Concerning the Potential Disposition and Acquisition of Real Property.**
- IV. **Authority Member Reports**
- V. **Adjournment**
**Materials in Packets. Accommodations for the disabled can be made upon request.*