

*RECORD OF PROCEEDINGS*

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**TOWN OF DILLON  
DILLON URBAN RENEWAL  
AUTHORITY REGULAR MEETING**

Tuesday, December 1, 2020  
Immediately following Town Council Meeting  
Virtual Meeting via Microsoft Teams

**CALL TO ORDER & ROLL CALL**

A regular meeting of the Dillon Urban Renewal Authority was held on Tuesday, December 1, 2020 virtually via Microsoft Teams. Chairman Skowyra called the meeting to order at 6:46 p.m. and the following Commissioners answered roll call: Brad Bailey, Jen Barchers, Kyle Hendricks, Renee Imamura, Karen Kaminski and Steve Milroy. Staff members present were: Nathan Johnson, Town Manager; Carri McDonnell, Finance Director; Cale Osborn, Chief of Police; Kerstin Anderson, Marketing & Communications Director; Scott O'Brien, Public Works Director; Craig Simson, Marina Director; Dan Burroughs, Town Engineer; Ned West, Town Planner; and Jo-Anne Tyson, Human Resources Manager.

**APPROVAL OF AGENDA**

There being no changes to the agenda, it will stand approved as presented.

**APPROVAL OF CONSENT AGENDA**

Commissioner Imamura moved to approve the following consent agenda:

- a. Minutes of Regular DURA Meeting of November 3, 2020

Commissioner Bailey seconded the motion which passed unanimously upon roll call vote.

**CITIZEN COMMENTS**

There were no citizen comments

**CONSIDERATION OF DURA RESOLUTION NO. 03-20, SERIES OF 2020**

**A RESOLUTION OF THE DILLON URBAN RENEWAL AUTHORITY ADOPTING THE BUDGET FOR THE DILLON URBAN RENEWAL AUTHORITY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021 AND SUMMARIZING THE REVENUES AND EXPENDITURES FOR EACH FUND.**

Finance Director Carri McDonnell reported that this resolution approves the adoption of the 2021 DURA budget. The 2021 total revenues are \$308,653 from tax increment financing and interest. 2021 total expenditures are \$15,674 with \$9,260 for the TABOR reserve leaving a fund balance at the end of 2021 of \$817,957.

Commissioner Kaminski moved to approve DURA Resolution No. 03-20, Series of 2020. Commissioner Barchers seconded the motion which passed unanimously upon roll call vote.

**CONSIDERATION OF DURA RESOLUTION NO. 04-20, SERIES OF 2020**

**A RESOLUTION OF THE DILLON URBAN RENEWAL AUTHORITY APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES OF THE DILLON URBAN RENEWAL AUTHORITY FOR THE 2021 BUDGET YEAR.**

Ms. McDonnell reported that this resolution appropriates the money for the 2021 DURA budget. The 2021 expenditures of \$15,674 and TABOR reserves of \$9,272 will be paid from revenues of \$308,653.

Commissioner Barchers moved to approve DURA Resolution No. 04-20, Series of 2020. Commissioner Imamura seconded the motion which passed unanimously upon roll call vote.

**OTHER BUSINESS**

There was no other business discussed.

**ADJOURNMENT**

There being no further business, Chairman Skowyra declared the meeting adjourned at 6:53 p.m.

Respectfully submitted by:

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Jo-Anne Tyson, Human Resources Manager